

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **November 9, 2022 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On October 28, 2022, a DRAFT City Council Agenda for November 9, 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:

41. 22-2621 Authorize the **(1)** application for and acceptance of additional grant funds from the U.S. Department of the Treasury for the Consolidated Appropriations Act of 2021 Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program (CFDA No. 21.023) the amount of \$116,817.39; **(2)** establishment of appropriations in an amount not to exceed \$116,817.39 in the Emergency Rental Assistance Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$116,817.39 in the Emergency Rental Assistance Program Fund; **(4)** disbursement of funds in an amount not to exceed \$116,817.39 from the Emergency Rental Assistance Program Fund; and **(5)** execution of any documents necessary to accept and/or spend the funds - Total not to exceed \$116,817.39, increasing the appropriations from \$41,532,662.69 to \$41,649,480.08 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Funds
42. 22-2623 Authorization of **(1)** an ordinance **(a)** repealing Ordinance No. 31521; **(b)** providing a saving clause; and **(c)** providing an effective date **(Attachment A)**; and **(2)** a temporary ordinance **(a)** providing for a notice of proposed eviction by residential landlords before a notice to vacate a residential tenancy; **(b)** creating an offense; **(c)** providing a penalty not to exceed \$500.00; **(d)** providing a savings clause; **(e)** providing a severability clause; and **(f)** providing an effective date **(Attachment B)** - Financing: No cost consideration to the City

DATE November 4, 2022

SUBJECT **November 9, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

43. 22-2668 Authorize the **(1)** acceptance of federal reimbursements from the Federal Emergency Management Agency (FEMA) (Public Assistance Grant, 4485, Texas Covid-19 Pandemic, CFDA No. 97.036) in an amount of \$14,800,000.00; **(2)** establishment of appropriations in an amount not to exceed \$14,800,000.00 in the FEMA Disaster Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$14,800,000.00 in the FEMA Disaster Grant Fund; and **(4)** execute the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$14,800,000.00 Financing: Federal Emergency Management Agency Grant Funds

Revisions:

8. 22-2504 Authorize **(1)** an amendment to the American Rescue Plan Act Neighborhood Revitalization Program (“Program” or “ARPA NRP Program”) to **(a)** expand eligible applicants to households throughout the City of Dallas disproportionately impacted by the COVID-19 pandemic that currently receive certain federal benefits; **(b)** add sidewalk improvements as eligible infrastructure improvements in Qualified Census Tracts; **(c)** add eligible area maps; and **(d)** allow the Program to receive additional ARPA allocations from two sources: Councilmember discretionary ARPA funding and funding from various departments and various units, in a total amount not to exceed \$10,000,000.00, to Fund FC18, through December 2023, to be used for home repair activities and infrastructure improvements in expanded eligible areas; **(2)** the retention of two positions to assist in the administration of the Program; and **(3)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and/or administration agreement(s) for the Program - [Total not to exceed \\$21,250,000.00](#) - Financing: American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) ([see Fiscal Information](#)) ~~(a) \$11,250,000.00 initial allocation for home repair in three neighborhoods Joppee/Joppa, Five Mile, and Tenth Street Historic District; and (b) two additional sources, in a total amount not to exceed \$10,000,000.00 allocated through December 2023 Each funding source corresponds to a specific service area, as can be seen in attached map exhibits~~

This item is being revised to update the Subject and Fiscal Information section. Please contact David Noguera, Director, Department of Housing & Neighborhood Revitalization, at 214-670-3619, for more information.

16. 22-2510 Authorize a one-year service contract, with two one-year renewal options, to administer the Senior Services Ombudsman Program by providing nursing home ombudsman services, which includes: receiving, investigating and resolving complaints and assisting in obtaining goods or services for seniors residing in nursing homes and assisted living facilities

DATE November 4, 2022
SUBJECT **November 9, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

within the city of Dallas for the period November 9, 2022 through November 8, 2023 - Senior Citizens of Greater Dallas, Inc., sole source - Not to exceed \$150,868.00 - Financing: General Fund (subject to annual appropriations)

This item is being revised at the request of the City Attorney's Office. Please contact Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.

29. 22-2433 Authorize Supplemental Agreement No. 54 to the existing agreement for the purchase of voice and data network services, network management, monitoring, maintenance, information technology security, and related services for the Department of Information and Technology Services with AT&T Corp through the Texas Department of Information Resources Cooperative Agreement - Not to exceed \$30,194,297.30 - Financing: Data Services Fund (\$28,111,152.66) and Information Technology Equipment Fund (\$2,083,144.64) ([subject to annual appropriations](#))
This item is being revised to update language in the Subject. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

31. 22-2475 Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for additional work on the Trinity Strand Trail Phase 2, located between Inwood Road Dallas Area Rapid Transit Station to Turtle Creek Boulevard - Not to exceed \$851,117.52, ~~increasing the contract amount~~ from \$5,521,648.56 to \$6,372,766.08 - Financing: Street and Transportation Improvement Funds (2012 General Obligation Bond Fund)
This item is being revised to update the Subject. Please contact John Jenkins, Director, Park & Recreation Department, at 214-670-4073, for more information.

33. 22-2518 Authorize a Conditional Chapter 380 Economic Development Loan Agreement, [approved as to form by the City Attorney](#), with DFW Dawg Life, LLC in the amount of \$100,000.00 sourced with the South Dallas/Fair Park Opportunity Fund for ~~capital improvements and construction~~ costs related to the renovation/expansion for leased space located at 2721 Logan Street, Dallas, Texas [75215](#) - Not to exceed \$100,000.00 - Financing: South Dallas/Fair Park Opportunity Fund
This item is being revised per the City Attorney's Office. Please contact Joyce Williams, Director, Small Business Center Department, at 214-500-4217, for more information.

Deletions

21. 22-2247 Authorize a four-year cooperative purchasing agreement for the acquisition and service maintenance and support of a data access governance solution for the Department of Information and Technology Services with SHI

DATE November 4, 2022
SUBJECT **November 9, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

Government Solutions through the Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$491,689.00 - Financing: 2021 Homeland Security-Urban Security Initiative 21-23 (subject to annual appropriations)

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

24. 22-2428 Authorize a three-year professional service contract, with two one-year renewal options, for sales tax compliance review and recovery services for the Office of the City Auditor - Avenu Insights ~~and~~ & Analytics, LLC, most advantageous proposers of five - Estimated Annual Net Revenue: ~~\$735,000~~ [\\$4,320,000 \(see Fiscal Information\)](#)

This item is being deleted due to pending contract negotiations. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, 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.

6. 22-2454 A resolution to authorize **(1)** the Dallas Housing Finance Corporation (DHFC or Corporation) to issue Qualified Mortgage Revenue Bonds (Bonds) for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income; and **(2)** the assignment of the Bonds to be administered by the Texas Department of Housing & Community Affairs through the Texas Homebuyer Program in the amount of \$25,000,000.00 - Financing: No cost consideration to the City
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on October 24, 2022.](#)
7. 22-2442 Authorize the Dallas Housing Finance Corporation to issue tax-exempt essential function bonds to finance, acquire, and own The Dylan, a multifamily development located at 4533 Cedar Springs Road - Estimated Revenue Foregone: General Fund \$3,775,412.13 (see Fiscal Information)
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on October 24, 2022.](#)
23. 22-2550 Authorize a two-year master agreement for the purchase of feminine hygiene products for the Period Access Dallas Program for the Office of Community Care - Happy Period, lowest responsible bidder of eight - Estimated amount of \$216,500 - Financing: Equity Fund
[City Council was briefed by memorandum regarding this matter on September 23, 2022.](#)

DATE November 4, 2022
SUBJECT **November 9, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

34. 22-2523 Authorize approval of a Program Statement supporting American Rescue Plan Act/Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) funding for the Small Business Assistance Program and the Non-Profit Assistance Program with the intent of providing financial support in the form of a grant for operational expenses, including, but not limited to expenses such as rent, utilities, staff salaries and benefits, product loss, and cleaning supplies incurred between March 3, 2021 and September 30, 2024, and resulting from COVID-19 and/or in response to needs caused by COVID-19. Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on November 4, 2022.](#)
- 40.22-2594 Authorize the **(1)** sale of up to 5 Land Transfer Program lots to Citybuild Community Development Corporation, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution 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 5 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 a Health and Wellness Center on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,500.00; Estimated Revenue Foregone: General Fund \$10,257.31 (see Fiscal Information) (This item was deferred on October 26, 2022)
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on September 29, 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.



fox
T.C. Broadnax
City Manager

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

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **November 9, 2022, City Council Agenda Item No. 17;22-2524: An ordinance amending Chapter 27, “Minimum Property Standards”**

The following agenda item is scheduled for City Council action on November 9, 2022.

Agenda Item No. 17;22-2524

An ordinance amending Chapter 27, “Minimum Property Standards,” of the Dallas City Code by: **(1)** providing a definition for “unsafe property”; **(2)** providing unsafe properties to be a public safety nuisance subject to abatement; **(3)** providing that unsafe properties must implement Crime Prevention Through Environmental Design principles; **(4)** providing a penalty not to exceed \$2,000.00; **(5)** providing a saving clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: No cost consideration to the City

BACKGROUND

On October 11, 2022, the [Public Safety Committee](#) was briefed on proposed amendments to Chapter 27, “Minimum Property Standards.” A copy of the presentation delivered to the Committee is attached for reference.

The Public Safety Committee previously requested staff to review current place-based crime prevention practices that exist in the City Code, to recommend enhancements to City Code, and to solicit input from internal and external stakeholders.

Review of the current City Code showed that crime prevention related enforcement mechanisms under Chapter 27 are limited to citations, fines, and litigation. Current limitations of these enforcement mechanisms are that fine maximums are restricted by state law and do not include mandatory nuisance abatement, and litigation has a high threshold to establish mandatory nuisance abatement and can be a lengthy process.

A working group of stakeholders reviewed current practices, ordinances from peer cities, and best practices for crime prevention to develop the proposed amendments. For a property to be required to implement the proposed amendments, the property must meet one of the two following criteria:

- 1) Have received a citation in the previous 12 months for violating any of the following sections of Chapter 27:
 - a. failure to secure a vacant structure;

DATE November 4, 2022

SUBJECT **November 9, 2022, City Council Agenda Item No. 17;22-2524: An ordinance amending Chapter 27, “Minimum Property Standards”**

- b. failure to maintain all fences, retaining walls, decorative walls, and barriers in operating condition;
- c. failure to maintain any bars, grilles, grates, and security devices in operating condition;
- d. failure to meet lighting standards for multitenant properties; OR
- e. failure to provide and maintain security devices in each dwelling unit.

2) The property qualifies as a habitual criminal property or habitual nuisance property as defined in Article VIII of Chapter 27.

A third requirement limits the scope of the proposed amendments to properties that are located in an area identified by the Office of Integrated Public Safety Solutions as being elevated risk by the Risk Terrain Model.

The Risk Terrain Model is an objective measure that diagnoses environmental conditions that enable criminal activity. Risk Terrain Modelling analysis brings multiple sources of data together by connecting them to geographic places. By utilizing Risk Terrain Modelling, the city and our community partners learn the “where and why” of criminal activity, and what to do to address it. Risk Terrain Modelling and crime prevention measures in place are proven to reduce crime, enhance public safety, and improve community relations.

The proposed amendments to Chapter 27 include a requirement for the implementation of Crime Prevention Through Environmental Design (CPTED) principles at properties meeting the standards detailed above.

CPTED is the international standard for criminal activity deterrence for the built environment. CPTED assessments and standards are used throughout the country and in private industry in design and construction of properties. Studies of the use of CPTED have found links between the principles of design and lower instances of criminal offenses occurring. CPTED strategies include surveillance, access control, territorial reinforcement, and maintenance & activity support.

PROPOSED IMPLEMENTATION

Should the City Council adopt the proposed amendments, staff will begin providing notice of the requirement to implement CPTED standards and will encourage voluntary compliance to properties meeting criteria.

CPTED implementation will be aided for owners who seek City assistance with implementation. The City will conduct CPTED assessments and provide recommendations to owners to improve crime prevention at their property. In addition, the City has the resources to provide additional technical incentives to property owners who wish to voluntarily comply with requirements. These resources include sharing of design standards and guidance, connections with community groups to implement CPTED standards, or the establishment of crime watches.

DATE November 4, 2022
SUBJECT **November 9, 2022, City Council Agenda Item No. 17;22-2524: An ordinance amending Chapter 27, “Minimum Property Standards”**

Should owners fail to implement or maintain CPTED recommendations, the City may seek property designation as a habitual criminal or habitual nuisance property. The City may decide at this stage to abate the nuisance and lien the property for the associated costs.

The City may reserve the right to proceed to litigation under Chapter 125 of state law if the owner fails to implement or maintain CPTED recommendations following criminal or nuisance property designation.

CONCLUSION

The proposed amendments enable staff to implement a scaled response model that addresses current limitations in enforcement and encourages voluntary compliance and collaboration with city staff while also reserving the right for enforcement for those not complying. Furthermore, the amendments proposed are evidence-based solutions to promote public safety and quality of life in communities.

Should you have any questions or concerns, please contact Kevin Oden, Interim Director of the Office of Integrated Public Safety Solutions at kevin.oden@dallas.gov.



Jon Fortune
Deputy City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Deputy City Manager
Majed A. Al-Ghafry, Assistant City Manager

M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors



City of Dallas

**Proposed Amendment to Chapter 27
Crime Prevention Through
Environmental Design (CPTED)
Standards for Certain Nuisance
Properties**

**Public Safety Committee
October 11, 2022**

Kevin Oden
Director (I)
Integrated Public Safety Solutions

Presentation Overview



- Background/History
- Current Enforcement of Chapter 27
- Enhancement Considerations
- Enhancement Advantages
- Next Steps



Background/History



- City Council has been briefed on challenges related to criminal activity at multitenant properties:
 - February 14th, Public Safety Committee: Multifamily Compliance & Inspection Team
 - March 14th, Public Safety Committee: DPD Apartment Communities Team
 - June 15th, City Council Briefing: Violent Crime Plan Update
- To address issues related to crime prevention for City Council consideration, staff has been asked to:
 - Review current enforcement practices and current ordinances to recommend enhancements
 - Meet with internal and external stakeholders to assist with this task



Current Enforcement of Chapter 27



- Minimum Property Standards – Chapter 27, Article III
 - Standards for maintenance of multitenant properties, including exterior lighting and security device provisions
- Rental Registration and Inspection Program – Chapter 27, Article VII
 - Standards for management of multitenant properties, including:
 - Onsite Management
 - Emergency Contact
 - Document Retention
 - Crime Prevention Addendum
 - Attendance at Crime Watch Safety Meetings



Current Enforcement of Chapter 27



- Habitual Criminal Property – Chapter 27, Article VIII
 - Requires property owners to implement crime prevention measures if the property meets the presumptions
 - May be recommended by DPD to specific property owners and/or property managers in response to ongoing criminal activity
 - If owners fail to implement recommendations, enforcement may occur through the Habitual Criminal Property designation or litigation under Chapter 125 of the Texas Civil Practice and Remedies Code.



Current Enforcement of Chapter 27



- Citations & Fines:
 - State law restricts the maximum fine amount(s)
 - May be viewed as a cost of doing business
 - No authority to mandate abatement of a nuisance
- Litigation:
 - Case must meet litigation threshold - “substantial danger” or “place where persons go to commit abatable criminal activity”
 - Process to obtain court order (or compliance with court order) can be lengthy



Current Enforcement



- Crime Prevention through Environmental Design (CPTED):
 - Standard for criminal activity deterrence for the built environment
 - CPTED measures are proven to overwhelmingly reduce criminal activity (Casteel and Peek-Asa, 2000)
 - Strategies include, but not limited to:
 - Surveillance
 - Access Control
 - Territorial reinforcement
 - Maintenance & Activity Support
- **Implementation of specific CPTED standards for properties is not codified in the City Code.**
- CPTED standards may be recommended by DPD to specific property owners and/or property managers in response to ongoing criminal activity.
- If owners fail to implement recommendations, enforcement may occur through the Habitual Criminal Property designation or litigation under Chapter 125 of the Texas Civil Practice and Remedies Code.
- Nuisance behavior continues to negatively impact neighboring communities' quality of life at the expense of valuable city resources.



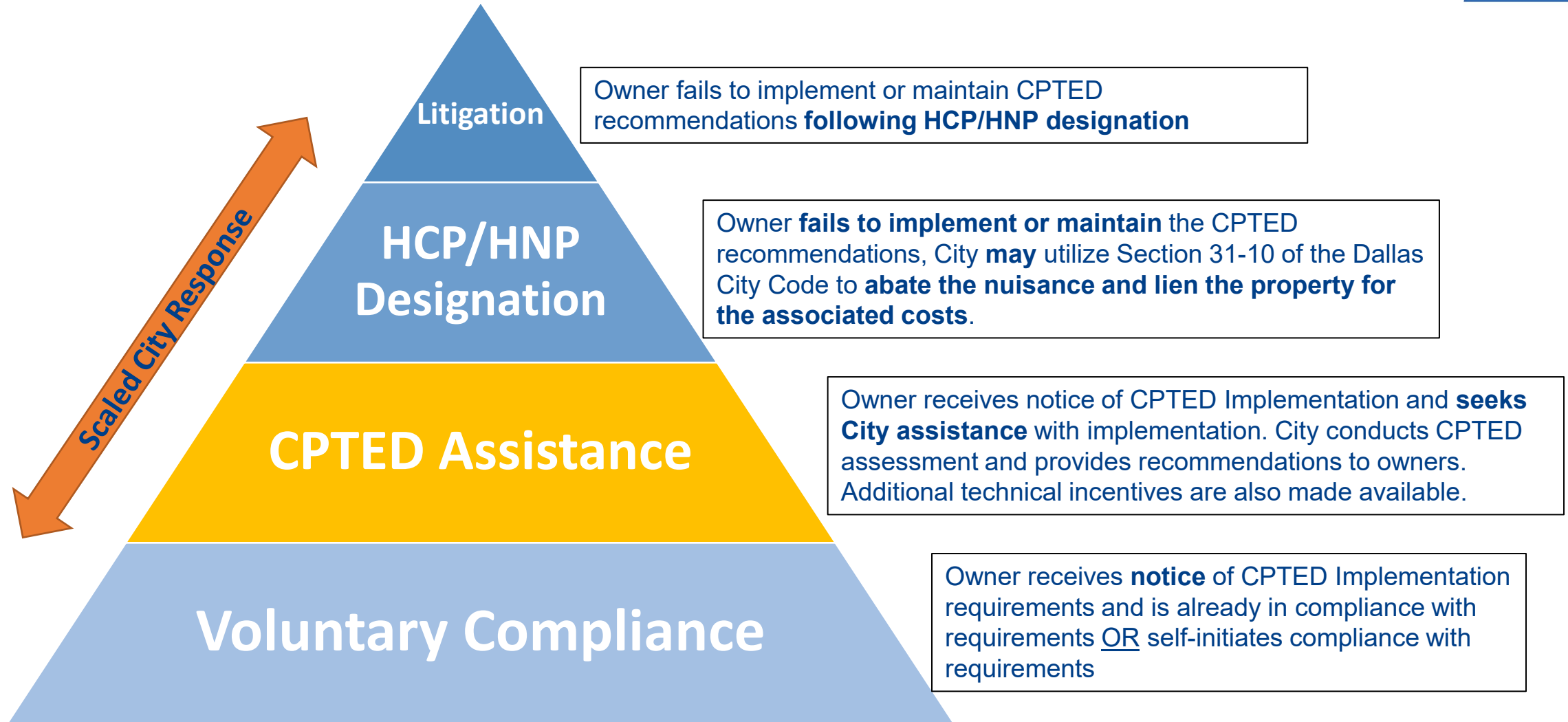
Enhancement Considerations



- Consider amending Chapter 27 to define “Public Safety Nuisance” as any property which:
 - 1) *Violates specific provisions of Article III of Chapter 27 **OR** is designated as a habitual criminal or habitual nuisance property as defined in Article VIII of Chapter 27; **AND***
 - 2) *is in an area identified by the City’s Office of Integrated Public Safety Solutions as being at an elevated public safety risk.*
- Consider adding a provision to Article III, “Minimum Property Standards” of Chapter 27 of the Dallas City Code which requires properties which meet the above definition of “Public Safety nuisance” to implement specific CPTED components.



Enhancement Considerations (cont.)



Enforcement Advantages



- Proposed enhancement to Chapter 27 will:
 - Increases efficiency and effectiveness by encouraging voluntary compliance prior to enforcement actions
 - Directly supports public safety departments
 - Improves quality of life and safety for residents
 - Creates additional pre-enforcement and pre-litigation options for improvements at properties prior to seeking litigation
 - Directly links to recent proposals made by the Department of Code Compliance to expand the *Habitual Nuisance Property Program*.



Next Steps



- If recommended changes are advanced by the Public Safety Committee:
 - Convene follow-up meeting of Chapter 27 Working Group to include feedback from committee
 - Finalize language for ordinance with City Attorney's Office
 - Council consideration of proposed changes in conjunction with Habitual Nuisance Property changes proposed by Department of Code Compliance scheduled for October 26, 2022
 - HNP recommendations were advanced for City Council consideration by the Quality of Life Committee on 9/19/2022.
- Continue to evaluate and enhance data collection methods to create a common operating picture for staff working multitenant properties.
- Consolidate IPS/DPD/Code teams into single program to implement CPTED principles





City of Dallas

**Proposed Amendment to Chapter 27
Crime Prevention Through
Environmental Design (CPTED)
Standards for Certain Nuisance
Properties**

**Public Safety Committee
October 11, 2022**

Kevin Oden
Director (I)
Integrated Public Safety Solutions

Memorandum



CITY OF DALLAS

DATE November 3, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **Housing Policy Update**

Since the last update, Community Equity Strategies (CES) has incorporated the community input received to-date into a draft housing policy framework document that will be shared with community members and refined at this Saturday's City-wide work session. Please find details and a registration link for Saturday's session (in English and Spanish) below.

CES has also provided the [working draft](#) that will guide discussion at Saturday's session. This draft represents a current snapshot of community input to-date and will be revised based on Saturday's discussion and other stakeholder input. These discussions ensure that CES can socialize the draft to pressure test it against current belief systems, community values, and local laws. In this way the working draft will continue to evolve into what will become the proposed new housing policy for the City of Dallas.

The current draft includes:

- An introduction that frames the need for the policy
- A policy statement that outlines the guiding principle (or vision) for a roadmap toward greater equity and affordability
- Roadmap equity targets that show how success in increasing housing equity by eliminating current disparities will be measured
- Strategies to achieve equity targets and utilize the other component parts of the roadmap to accelerate progress and maximize impact
- Specific goals for each strategy.

The draft divides the presentation of the roadmap into 7 sections:

1. Roadmap Equity Targets
2. Citywide Affordable Housing Production Targets
3. Citywide Affordable Housing Preservation Targets
4. Capacity Building to Eliminate Infrastructure Deficits Creating Inequities
5. Capacity Building to Enhance Interdepartmental Collaboration and Integrate Investment Tactics
6. Capacity Building to increase accountability and develop stronger community partnerships
7. Capacity Building to provide effective community education on housing equity and reduce NIMBYISM

The strategies and goals outlined in these sections together address the 11 recommendations from the Comprehensive Housing Policy Racial Equity Assessment that City Council adopted earlier this year.

DATE November 3, 2022
SUBJECT **Housing Policy Update**

What you will not see is a plan. CES is intentionally resisting any temptation to try to put specific planning language into policy. After the policy is adopted, staff responsible for implementation will need to put together annual action plans to achieve the policy goals. Including planning detail at the policy level would run counter to CES's recommendations that Dallas substantially increase the level of agility and flexibility that City staff need to rely upon to respond to rapidly evolving conditions on the ground as they orient programs and tools toward achieving policy goals and targets.

Community Strategy Session

November 5, 2022

10:00 am - 5:30 pm

J. Erik Jonsson Central Library, 1515 Young Street

An Equitable Framework for Housing Policy and Progress Measurement

A series of community conversations and strategy sessions resulted in defining how the City should take action to increase housing equity. In this session, community members will help review the work done to date in creating measurable goals the City should use in determining whether any progress is being made in increasing housing equity. During the course of the day, we will have breakout sessions enabling participants to take deeper dives into strategies communities will use to support equitable housing development, prevent displacement of long-time residents from redeveloping neighborhoods, improve infrastructure and opportunity in historically marginalized neighborhoods, create mixed-income areas across the entire City, and more.

[Register Here](#)

For Additional Input, fill out this survey:

[Dallas Accountability for Housing Equity Survey](#)

Sesión de Estrategia Comunitaria

Sesión del sábado: 11 noviembre

10:00AM – 5:30PM

J. Erik Jonsson Central Library, 1515 Young Street

Un Marco Equitativo para la Política de Vivienda y la Medición del Progreso

Una serie de conversaciones comunitarias y sesiones de estrategia dieron como resultado la definición de cómo la Ciudad debería tomar medidas para aumentar la equidad en la vivienda. En esta sesión, los miembros de la comunidad ayudarán a revisar el trabajo realizado hasta la fecha en la creación de objetivos medibles que la Ciudad debería usar para determinar


DATE November 3, 2022
SUBJECT **Housing Policy Update**

si se está logrando algún progreso en el aumento de la equidad en la vivienda. Durante el transcurso del día, tendremos sesiones de trabajo que permitirán a los participantes profundizar en las estrategias que las comunidades usarán para apoyar el desarrollo de viviendas equitativas, evitar el desplazamiento de los residentes de mucho tiempo para reconstruir los vecindarios, mejorar la infraestructura y las oportunidades en los vecindarios históricamente marginados, crear áreas de ingresos mixtos en toda la ciudad, y más.

[Registrarse Aquí](#)

Para obtener información adicional, complete esta encuesta
[Responsabilidad de Dallas por la Equidad en la Vivienda](#)


Please let me know if you have questions or need additional information.



David Noguera
Director of Housing & Neighborhood Revitalization

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

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors



DALLAS ACCOUNTABILITY for HOUSING EQUITY

JOIN THE CONVERSATION. LET'S GET THIS DONE.

Want to learn more?
Scan to follow along each
community meeting.



bit.ly/3TWX1Zv

**SATURDAY, NOVEMBER 5
10AM - 5:30PM**

**J. Erik Jonsson Central Library
O'Hara Hall on 7th Floor**

**1515 Young St
Dallas, TX 75201**

Take deeper dives into the strategies used to support equitable housing development, prevent displacement, and neighborhood reinvestment. In this session, community members will help review the work done to date through the Dallas Accountability for Housing Equity process.





RESPONSIBILIDAD de DALLAS por la EQUIDAD en la VIVIENDA

UNIRSE A LA CONVERSACIÓN. HAGAMOS ESTO.

¿Querer aprender más?
Escanee para seguir cada
reunión de la comunidad.



bit.ly/3BM894o

**EL SÁBADO, 5 DE NOVIEMBRE
10AM - 5:30PM**

**Biblioteca Central J. Erik Jonsson
Salón O'Hara en el 7 piso
1515 Young St
Dallas, TX 75201**

Profundice en las estrategias utilizadas para apoyar el desarrollo de viviendas equitativas, prevenir el desplazamiento y la reinversión en el vecindario. En esta sesión, los miembros de la comunidad ayudarán a revisar el trabajo realizado hasta la fecha a través del proceso Responsabilidad de Dallas por la equidad en la vivienda.



Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **Taking Care of Business – November 3, 2022**

Branch Out Dallas Program

On Dallas Arbor Day, November 5, 2022, City staff, civic/corporate groups, and volunteers will distribute free 5-gallon trees to Dallas residents as part of the Branch Out Dallas program. The trees will be distributed at six distribution locations throughout the city. Interested residents must register and select from six tree species, including Mexican oak, sycamore, redbud, American elm, cedar elm, and chinquapin oak for pick up between 9:00 a.m. and 12:00 p.m. These Texas trees were chosen for their hardiness and regional suitability. Trees benefit the environment by reducing stormwater runoff to drainage systems, cooling temperatures, improving air quality, and mitigating the heat island effect. Dallas residents that missed registration can stop by a distribution location between 11:30 a.m. – 12:30 p.m. to check if there are any leftover trees available. Sign-up will be open onsite, please bring your ID or Dallas water bill. Should you have any questions, please contact Terry Lowery, Director of Dallas Water Utilities at terry.lowery@dallas.gov.

Dallas Love Field Wins Multiple Categories at 2022 ACI-NA MarComCX Awards

The Department of Aviation is excited to announce that Dallas Love Field (DAL) was recognized as the winner of two categories at this year's Airports Council International – North America (ACI-NA) Excellence in Airport Marketing Communications, and Customer Experience (MarComCX) Awards. DAL received honors in the Social Media Campaigns category, which recognized campaigns that connected people through social media and allowed them to be integrated in the overall airport experience. DAL was also recognized under the Customer Experience Programs (Medium Airport) category for demonstrating how new elements to current or new customer services programs have significantly enhanced the overall passenger experience at the airport. These are the airport's first wins since 2018, and the Department of Aviation is eager to uphold this level of excellence as it continues to focus on customer experience.

For more information on the ACI-NA MarComCX Awards, please visit the following link: <https://aci-na.secure-platform.com/a/page/awards/MarComCX/marcomcx-categories>. Should you have any questions, please contact Mark Duebner, Director of Aviation at mark.duebner@dallas.gov or 214-670-6077.

DATE November 4, 2022
SUBJECT **Taking Care of Business – November 3, 2022**

Municipal Court Week 2022

Municipal Court Week is scheduled to occur between November 7 through November 10, 2022. This is the time municipal courts, city council, and communities come together to show our appreciation for our dedicated municipal judges, court clerks, court administrators, bailiffs, and officers. We use this as an opportunity to share with the public the important role of municipal courts in the criminal justice system and the community as a whole. Please see the attached flier for activities over the next week. Should you have any questions, please contact Judge Tonya Goffney at tonya.goffney@dallas.gov or Administrative Judge Preston Robinson, Jr. at preston.robinson@dallas.gov of Municipal Court Judiciary.

November Lunch and Learn Trainings

The Development Services (DEV) is pleased to share the November Lunch and Learn schedule. These educational and informative training classes are designed to provide the public with an in-depth look at DEV processes to ensure greater ease when conducting business with the department. The November trainings will cover the Board of Adjustment, zoning, and commercial and residential landscaping. The classes are held at the Development Services Training Center located at 400 S. Zang Blvd. Dallas, TX 75208. There are 40 seats available for each session, so interested parties are encouraged to register early. [Click here to register](#). All Development Services events may be viewed on the Development Services online [calendar](#).

Deck the Plaza 2022

The City Manager's Office and Convention and Event Services are working together to bring back Deck the Plaza. Please SAVE THE DATE for Friday, Dec. 2, 2022 from 4 p.m. to 7 p.m., for an in-person Deck the Plaza centered around the City's new Value of Service: Engagement. The event will include an opportunity to engage with several non-profit partners in a meaningful way that gives back to the community, while guests enjoy the lighting of the holiday tree on the plaza by Mayor Pro Tem Arnold, along with family-friendly activities. Convention and Event Services will be seeking volunteers over the course of the next two weeks to support the event. Should you have any questions, please contact Rosa Fleming, Director of Convention and Event Services at rosa.fleming@dallas.gov.

Save The Date: 2023 Equity Indicators Symposium

The Office of Equity and Inclusion will host the 4th Annual Equity Indicators Symposium on Friday, January 13, 2023. Centered around the recently adopted City of Dallas Racial Equity Plan (REP), the in-person symposium will highlight national equity practices, alignment with community, residents and other stakeholders, and focused investments for change.

Save the date and join us at Paul Quinn College on Friday, January 13, 2023, from 9:00 a.m. – 3:00 p.m. as part of the Dr. Martin Luther King, Jr. Celebration Week. Please see attached flier. Should you have any questions, please contact Dr.

DATE November 4, 2022
SUBJECT **Taking Care of Business – November 3, 2022**

Lindsey Wilson, Director of Office of Equity and Inclusion, at lindsey.wilson@dallas.gov

Convention and Event Services Weekly Event Report

Each week, Convention and Event Services will provide a report featuring two weeks of upcoming events that are either coordinated with the Office of Special Events or hosted at the Kay Bailey Hutchison Convention Center Dallas. The report highlights the dates, location, and Council District for each event, and is attached for your convenience. Should you have any questions or concerns, please contact Rosa Fleming, Director of Convention and Event Services at rosa.fleming@dallascityhall.com

OHS Website Launch

The Office of Homeless Solutions (OHS) in conjunction with Communications, Outreach, and Marketing is launching a new DallasHomelessSolutions.com website the week of November 7, 2022. The website will serve as a resource for organizations, communities and residents, transparently highlighting OHS' initiatives and partnerships while educating organizations, communities and residents on how to give responsibly. Organizations may also register to provide emergency shelter during inclement weather. Should you have any questions, contact OHS Director Christine Crossley.

Office of Procurement Services New Opportunities

The Office of Procurement Services (OPS) is excited to announce the following new contract opportunities. More information can be found on the City's [electronic bid portal](#):

Opportunity No.	Opportunity Name
CIZ22-CES-2080	EBJ Union Station Elevator Repair and Upgrade, by Convention and Event Services
CIZ22-PKR-2081	Fair Park Tower Building Rehabilitation, by Parks and Recreation
CIZ-DWU-22 465E	Regional Optimization Study, by Dallas Water Utilities
BBZ23-00020735	Flashover System
BVZ23-00020760	SCADA (Supervisory control and data acquisition) - Repair, Parts, & Support Service for Water and Wastewater
BVZ22-00020800	Shelter Overflow Services
BBZ23-00020727	Uniform Coat and Cap Badges, Service Pins, Awards, Medals, Bars, Insignia, Shadow Boxes, Wooden Plaques and Metal Plates for Dallas Fire-Rescue

DATE November 4, 2022
SUBJECT **Taking Care of Business – November 3, 2022**

We are also pleased to share the latest, [Procurement Quarterly](#) listing citywide opportunities for the current quarter (of the fiscal year) and published on the OPS [website](#). The City of Dallas Office of Procurement Services will host [in-person and virtual meetings](#) to engage business and non-profit vendors with technical assistance regarding "Doing Business with the City of Dallas". For more information about the City of Dallas Office of Procurement Services or to schedule an appointment, please contact DeNita Lacking-Quinn, at Denita.quinn@dallas.gov or call 469.792.1111.

Please be advised that once an opportunity is advertised, it is considered an open procurement until the City Council awards the contract. The Code of Ethics prohibits communication between councilmembers and vendors/ suppliers on open procurements. Should you have any questions, please contact Danielle Thompson, Director of Procurement Services.

OHS Street Outreach Update

Please see the below schedule for homeless encampment cleaning the week of October 31 through November 4, 2022. Please note that these will be for debris removal and outreach only. All encampment cleaning requests are resolved as time and weather allows. We appreciate everyone's patience.

Encampment Resolution (Cleaning) Schedule October 31 – November 4, 2022

LOCATION
Bonnie View & 20
Lancaster & 20
E Camp Wisdom & 35
Ft Worth Ave & Plymouth
1150 Pinnacle Pkwy
Main & 45 - Central
N Hampton Rd & FT Worth Ave SB
3803 PGB WB
7706 Osage Plaza Pkwy
35 & Walton Walker
1839 Watkins Ave
2600 Woodall Rodgers Fwy EB
2885 N Central Expwy SB
2703 Lemmon Ave

OHS continues to urge people who see an encampment to report it via 311 or 311's OurDallas smartphone app to ensure strategic alignment with comprehensive OHS

DATE November 4, 2022
SUBJECT **Taking Care of Business – November 3, 2022**

outreach. The OHS Service Request dashboard can be utilized to track the progress of encampment resolution efforts. Please visit the [dashboard](#) and feel free to share this tool with residents. If you have any questions please reach out to Christine Crossley, Director of the Office of Homeless Solutions, at Christine.Crossley@dallas.gov.

Media Inquiries

As of October 31, 2022, the Communications, Outreach, and Marketing (COM) Department has received various media inquiries available to view [here](#). Should you have any questions, please contact Catherine Cuellar, Director of Communication, Outreach, & Marketing.

The following storylines reference the major media inquiries addressed by Dallas Fire-Rescue (DFR) during the period dating from October 25th – 31st. A more detailed account of the department's responses to those inquiries, and others, can be viewed at [this link](#). Should you have any questions or concerns, please contact Fire Chief, Dominique Artis, at dominique.artis@dallasfire.gov.

- Couple in Tent Rescued After Being Swept Away by Rushing Waters
- DFR Recovers Body From Trinity
- Storm Causes Brief Spike in Accident Calls
- Independent Autopsy Results of Transgender Woman Who Died In-Custody Released

Should you have any questions or concerns, please contact Genesis D. Gavino, Chief of Staff.



T.C. Broadnax
City Manager

c: Chris Caso, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

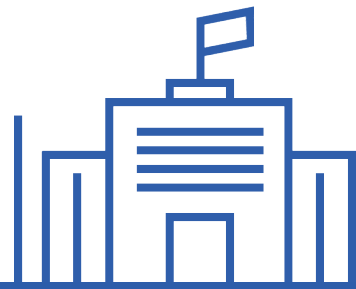
Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors



City of Dallas

MUNICIPAL COURT WEEK

Nov. 7 - 10, 2022



Dallas Municipal Court
2014 Main Street
Dallas, TX 75201

NOV. 7

- **Citizen Appreciation | All Day**
Providing theatre popcorn, candy bags and giveaways to our citizens
- **Meet & Greet**
Police Chief Eddie Garcia
11 a.m. - 11:30 a.m.
Dallas Police Department
- **Informational Tables**
9 a.m. - 1 p.m.
Dallas Judiciary, Court Services, Community Courts, Code Compliance and Prosecution Office
- **Rocky's Relaxation: Stress Relief Presentation**
11 a.m. - 1 p.m.
Court Clerks & Judges
- **Food Truck Frenzy**
11 a.m. - 1 p.m.
Convenient lunch options for employees and citizens

NOV. 8

- **Citizen Appreciation | All Day**
Providing theatre popcorn, candy bags and giveaways to our citizens
- **Informational Tables**
9 a.m. - 1 p.m.
Dallas Judiciary, Court Services, Community Courts, Code Compliance, Dallas Animal Services and Prosecution Office
- **Community Outreach 311 On-The-Go**
9 a.m. - 1 p.m.
Dallas City Services
- **Celebrating Security**
11 a.m. - 12:30 p.m.
Bailiff's Appreciation Luncheon
- **Rocky's Relaxation: Stress Relief Presentation**
11 a.m. - 1 p.m.
Court Clerks & Judges
- **Food Truck Frenzy**
11 a.m. - 1 p.m.
Convenient lunch options for employees and citizens

NOV. 9

- **Citizen Appreciation | All Day**
Providing theatre popcorn, candy bags and giveaways to our citizens
- **Breakfast for the Blue | 8 a.m.**
Donuts and coffee for Dallas City Marshal's Office
- **Informational Tables**
9 a.m. - 1 p.m.
Dallas Judiciary, Court Services, Community Courts, Code Compliance, Prosecution Office and DPD Neighborhood Patrol Office
- **Texas A&M Transportation Institute** 9 a.m. - 1 p.m. *Distracted Driving Simulation*
- **Community Outreach 311 On-The-Go**
9 a.m. - 1 p.m.
Dallas City Services
- **Community Engagement Martin Luther King Learning Center and St. Phillips School**
11 a.m. - 1 p.m.
Court Tour
- **Food Truck Frenzy**
11 a.m. - 1 p.m.
Convenient lunch options for employees and citizens
- **Dallas Police Department Onsite Driving Safety**
11 a.m. - 1 p.m.
Distracted Driving Simulation

NOV. 10

- **Citizen Appreciation | All Day**
Providing theatre popcorn, candy bags and giveaways to our citizens
- **Informational Tables**
9 a.m. - 1 p.m.
Dallas Judiciary, Court Services, Community Courts, Code Compliance, Prosecution Office and DPD Neighborhood Patrol Office
- **"Thursday Funday"**
11 a.m. - 12:30 p.m.
BBQ Cookout for all Dallas Municipal Court employees

For more information about Municipal Court Week, please contact:

Judge Tonya Goffney
214-671-9901 | tonya.goffney@dallas.gov
Administrative Judge Preston Robinson
214-671-9901 | preston.robinson@dallas.gov



SAVE THE DATE

2023 Equity Indicators Symposium

FRIDAY, JANUARY 13, 2023



CITY OF DALLAS
OFFICE OF EQUITY
& INCLUSION





RESERVE LA FECHA

Simposio Sobre Indicadores De Equidad 2023

13 de enero de 2023



CITY OF DALLAS
OFFICE OF EQUITY
& INCLUSION





City of Dallas

**Convention and Event Services
Weekly Events Report
November 4, 2022**

Event Type	Name	Dates	Location	District
Special Event	Greek Food Festival of Dallas	11/4/2022	13555 Hillcrest Rd.	11
Special Event	Susan G. Komen 3 Day	11/4/2022	300 Reunion Blvd.	2, 14
Special Event	Wild West Circus	11/4/2022	17811 Waterview Pkwy.	12
Special Event	Trek for Tech	11/5/2022	2720 Hillside Dr.	9
Special Event	Walk to End Alzheimer's Dallas	11/5/2022	1500 Marilla St.	2
Special Event	Deep Ellum Outdoor Market #20	11/5/2022	100-199 N Crowds St.	2
Special Event	4dwn Experience	11/5/2022	2633 Ferris St.	7
Special Event	Union Neighborhood Market	11/5/2022	3705 Cedar Springs Rd.	14
Special Event	Dia de los Muertos Oak Cliff	11/5/2022	508 W. Seventh St.	1
Special Event	Day of Dignity	11/5/2022	2922 Martin Luther King Blvd.	7
Special Event	Johnson-Mercer Wedding	11/5/2022	2821 Turtle Creek Blvd.	14
Special Event	Aniversario	11/5/2022	1831 Dowdy Ferry Rd.	8
Special Event	Elmwood Fall Fest	11/5/2022	2201 Balboa Dr.	1
Special Event	Pasos Por la Vida	11/5/2022	4500 W. Davis St.	3
Special Event	Paul Quinn Homecoming	11/5/2022	3837 Simpson Stuart Rd.	8
Special Event	Fall Festival	11/6/2022	7617 Cortland Ave.	2
Special Event	DRC's The half	11/6/2022	200 N. Buckner Blvd.	5
Special Event	Mercy Street Luncheon	11/9/2022	3500 Goldman St.	6
Special Event	Annual HPPM Proud to Be An American Parade	11/10/2022	8301 Towns St.	10
Special Event	Central Market Uptown Groundbreaking	11/10/2022	3000 Lemmon Ave.	14
Special Event	Veterans Day Parade	11/11/2022	1500 Marilla St.	2
Special Event	CAF Wings Over Dallas	11/11/2022	5303 Challenger Dr.	3
Special Event	District 4 Veterans Day Parade	11/11/2022	4515 S. Lancaster Rd.	4
Special Event	Dallas Observer Tacolandia	11/12/2022	4925 Greenville Ave	14
Special Event	Rise Up Against Addiction	11/12/2022	109 Continental Ave.	6
Special Event	Movember	11/12/2022	211 S. Tyler St.	1
Special Event	The Dallas Opera: Opera Truck @ South Dallas Cultural	11/12/2022	3400 S. Fitzhugh Ave.	7
Special Event	Night at the Museum	11/12/2022	2201 N. Field St.	14
Special Event	Fall Fare	11/12/2022	5605 Village Glen Dr.	14
Special Event	Toys for Tots	11/17/2022	1400 Jackson St.	14
Special Event	Garibaldi Bazaar Winter Carnival	11/18/2022	9334 E. RL Thornton Frwy.	7

KBHCCD Schedule of Events

KBHCCD	Consulado General de El Salvador en Dallas	11/5/2022	650 S. Griffin St.	2
KBHCCD	SC22 (Supercomputing Conference)	11/10/2022	650 S. Griffin St.	2

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **City License Applications**

Attached is a list of the most recent Dance Hall, Sexual Oriented Business, Billiard Hall, and/or Amusement Center license applications received for the week of October 24, 2022 – October 28, 2022 by the Tactical and Special Operations Bureau Licensing Squad of the Dallas Police Department.

Please have your staff contact Sergeant John Page, at (214) 316-3848 and/or by email at john.page@dallascityhall.com should you need further information.

A handwritten signature in blue ink that reads "Jon Fortune". Below the signature is a horizontal line.

Jon Fortune
Deputy City Manager
[Attachment]

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

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

WEEKLY APPLICATION LOG REPORT

DISTRICT	NAME OF BUSINESS	STREET ADDRESS	TYPE OF LICENSE	DATE OF APPLICATION	STATUS (RENEWAL/NEW)	APPLICANT NAME
D6	The Men's Club	2340 W. Northwest Hwy	SOB	10/20/2022	Renewal	David A. Fairchild
D9	Barnes Bridges	1709 Barnes Bridges	AC	10/18/2022	Renewal	Andy Neuyen

License Definitions

- DH - Class "A" Dance Hall - Dancing Permitted Three Days or more a Week*
- DH - Class "B" Dance Hall - Dancing Permitted Less Than Three Days a Week*
- DH - Class "C" Dance Hall - Dancing Scheduled One Day At A Time*
- DH - Class "E" Dance Hall - Dancing Permitted Seven Days A Week for Persons Age 14 through Age 18 Only*
- LH - Late Hours Permit - Can Operate A Dance Hall Until 4:00*
- BH - Billiard Hall - Billiards Are Played*
- SOB - Sexually Oriented Business - Adult Arcade / Adult Book/Video Store / Adult Cabaret / Adult Adult Theater / Escort Agency / Nude Model Studio*
- AC - Amusement Center*

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Office of Community Care Agenda Item – ARPA Home Visiting Program**

On November 9, 2022, the following Office of Community Care (OCC) item authorizing an Interlocal Agreement will be considered by the Dallas City Council:

Item 22-2346: Authorize approval of an Interlocal Agreement between the City of Dallas and Dallas County, approved as to form by the City Attorney, for Parkland Health & Hospital System to implement a universal Newborn Nurse Home Visit Program as seen in **Exhibit A**, with matching funds to be provided by Dallas County - Total amount not to exceed \$2,000,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$2,000,000.00)

Background

The Novel Coronavirus Disease (“COVID-19”) pandemic and its resulting economic impacts have put a strain on health outcomes for many families in Dallas. The first few months after a baby’s birth is especially vulnerable for every family, particularly as mom heals from delivery and often finds herself home alone and learning to care for the new infant, heightening risk for postpartum depression. Research on one program has demonstrated that up to 94% of families have at least one nurse-identified risk or need postpartum. Yet there is no organized system of care to support low- and moderate-income families with newborns and children 0-5. Until a child enters school, families must navigate a complex landscape of disconnected services to survive and thrive. While there are programs, there is a lack of alignment of resources or care that connects families to relevant resources at the right time.

Universal newborn nurse home visiting is a community-wide program that can change this for families. One example of a program is called Family Connects. Family Connects is a population-level approach that coordinates care and aligns resources with a simple, evidenced-based strategy: a postpartum, nurse home-visit available to every family with newborns ages 2 to 12 weeks (and provides up to 3 home visits). In this model, nurse home visits are offered to all families in a community to assess family health and well-being at about three weeks postpartum. The touch point is light, as most families only need one visit, but they can leverage a community’s existing grid of resources and strengthen the overall early childhood system in a community therefore impacting public health and safety of young children, as well as early learning.

A study in the National Library of Medicine found that the COVID-19 pandemic has exacerbated the need for such programming as low-income families missed postpartum care appointments and delayed appointments/immunizations for their children during the

pandemic. Addressing these issues, universal newborn nurse home visiting has demonstrated efficacy in improving maternal and child outcomes and connecting families to critically needed services.

In FY 2021-22 the City of Dallas, Dallas County, and Parkland Health & Hospital System met several times to discuss a Home Visiting Program for the residents of the City and County. Parkland Health & Hospital System presented their Newborn Nurse Home Visit Program.

The Parkland Health & Hospital System universal Newborn Nurse Home Visit Program, informed by Family Connects, is a population-level approach that coordinates care and aligns resources with a simple, evidenced-based strategy that includes the below. The combined funding from City of Dallas and Dallas County will enable this service delivery to an anticipated one-third of births within the Parkland system annually:

- One to three postpartum, nurse home-visits available to every family with newborns ages 2 to 12 weeks with the number of visits based on a triaged assessment
- Offering of nurse home-visits to all families in a community on a voluntary basis and free of charge, to assess family health and well-being at approximately three weeks postpartum
- Referrals designed to leverage a community's existing grid of resources and strengthen the overall early childhood system in a community, therefore, impacting not just public health and safety of young children, but also early learning

The model aims to support low- and moderate-income families and enhance maternal and child health and well-being with the following key, specific targeted outcomes: 1) reduction of child abuse and neglect, 2) reduction of infant and toddler use of ER care, and 3) reduction of parental anxiety/depression.

This item authorizes approval of an Interlocal Agreement between the City of Dallas and Dallas County, for Parkland Health & Hospital System to implement a universal Newborn Nurse Home Visit Program, with matching funds to be provided by Dallas County

If you have any questions, please contact me or Office of Community Care Director, Jessica Galleshaw, at jessica.galleshaw@dallas.gov.



M. Elizabeth Cedillo-Pereira
Assistant City Manager

c: T.C. Broadnax, City Manager
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
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

Exhibit A

Parkland Newborn Nurse Home Visit Program Proposal

Program

Short-term Universal Nurse Home Visiting Implementation at Parkland Health and Hospital System

Initial 3-Year Program Budget (2022 – 2024)

\$4,000,000

Statement of need

The time after a baby's birth is especially vulnerable for every family; research on one program has demonstrated that up to 94% of families have at least one nurse-identified risk or need postpartum, yet there is no organized system of care to support families with newborns and children ages 0-5. Until a child enters school, families must navigate a complex landscape of disconnected services to survive and thrive. While there are programs, there is no universal touch point, no ability to triage family needs, and no alignment of resources or care connecting families to the right resources at the right time.

Universal newborn nurse home visiting can change this for families. One example of a program is called Family Connects. Family Connects is a population-level approach that coordinates care and aligns resources with a simple, evidenced-based strategy: a postpartum, nurse home-visit available to every family with newborns ages 2 to 12 weeks (and provides up to 3 home visits). Nurse home visits are offered to all families in a community to assess family health and well-being at about three weeks postpartum. The touch point is light, as most families only need one visit, but they can leverage a community's existing grid of resources and strengthen the overall early childhood system in a community, therefore, impacting not just public health and safety of young children, but also early learning.

Unfortunately, COVID-19 has only exacerbated the need for such programming as children have missed appointments/immunizations, and mothers have missed postpartum care appointments. New parents are often without the resources they need to set their children on the right path to achieve their full potential. Addressing these issues, universal newborn nurse home visiting has demonstrated efficacy in improving maternal and child outcomes and connecting families to critically needed services.

Our solution calls for implementation of a universal newborn nurse home visiting program. One likely program is Family Connects, at Parkland Hospital under the [Family Connects North Texas Initiative](#). Connects North Texas.

Please watch this video about how Family Connects works: <https://vimeo.com/349037483>

Statement of Impact

Family Connects is a universal, short-term, nurse home visitation program that triages families' needs and connects them to right-fit resources at the right-time, leading to improved maternal and child health outcomes. The program changes the trajectory for families, but also improves coordination and alignment of resources amongst service providers. In addition to improved individual child and family outcomes, mortality and morbidity can be improved at the population-level, as data is gathered on community's needs to inform resource and program allocations. Family Connects provides a warm hand off to services and ensures a closed feedback loop. Research indicates Family Connects leads to a:

- 33% reduction in reports to CPS through age five
- 39% reduction in hospital emergency department visits through age five
- \$3.17 return on investment for every dollar spent

Family Connects is the most rigorously evaluated and disseminated short-term newborn nurse home visiting model but we are learning there may be other more home grown or nonproprietary models out there for consideration now or in future years.

Project Summary

Overview

The launch of Family Connects or another newborn nurse home visiting program at Parkland would be a partnership under the current Family Connects North Texas initiative. [Family Connects North Texas](#) is a **regional program** through a partnership with [Family Connects International](#), led by [My Health My Resources of Tarrant County](#) (MHMR), [TexProtects](#), [United Way of Metropolitan Dallas](#) and [Metrocare](#). Other organizations like Child Poverty Action Lab are engaged in data and evaluation of the program.

Family Connects North Texas is a population-level approach that coordinates care and aligns resources with a simple, evidenced-based strategy that includes:

- One to three postpartum, nurse home-visits available to every family with newborns ages 2 to 12 weeks with the number of visits based on a triaged assessment
- Offering of nurse home-visits to all families in a community on a voluntary basis and free of charge to assess family health and well-being at approximately three weeks postpartum
- Referrals designed to leverage a community's existing grid of resources and strengthen the overall early childhood system in a community, therefore, impacting not just public health and safety of young children, but also early learning

This proposal will support expansion of a newborn nurse home visiting implementation into Parkland Health with planning beginning in 2022. In 2019, the first North Texas site of Family Connects was launched in Arlington at THR Arlington. In June 2021, the program was launched at Texas Health Resources (THR) Presbyterian due to the support and partnership with the United Way of Metropolitan Dallas, MHMR Tarrant County, TexProtects, Metrocare Services and Child Poverty Action Lab.

Parkland and the Family Connects North Team will work closely with Family Connects International (FCI), the program model developer, based at Duke University although the program is in the process of spinning into its own 501c(3) anticipated for summer 2022. Family Connects has been implemented in 16 states across 42 sites, six of which are in Texas, including Dallas, Travis, Bexar, Victoria, Tarrant and Bastrop counties. FCI provides critical implementation support and technical assistance to all communities implementing Family Connects. Based on continued contract negotiations, model technical assistance fees and other considerations, the intent is to implement the Family Connects model into Parkland at this time, but there is flexibility in the use of other nurse home visiting models that in the future may reduce technical assistance or administrative costs in a site with the scale and reach like Parkland.

Goal

Family Connects aligns closely with and has demonstrated success on goals of reducing maternal morbidity and mortality and ensuring health equity. Family Connects is a universal, evidence-based program supporting mothers and children post-delivery with medical, behavioral health, and critical needs screening, as well as closed-loop connection to services. The intervention has been demonstrated effective at improving maternal and child health and mental wellbeing. Additionally, because the intervention is triaged and offered universally, it improves equity in health outcomes.

The model aims to support families and enhance maternal and child health and well-being with the following key, specific targeted outcomes: 1) reduction of child abuse and neglect, 2) reduction of infant and toddler use of ER care, and 3) reduction of parental anxiety/depression.

Metrics

The following metrics will be tracked and reported as components of program evaluation:

- Increased percentage of postpartum visits scheduled within 30 days and completed within 45 days of delivery (target 75%)
- Increased percentage of women with at least 2 completed postpartum visits before 85 days after delivery (target 45%)
- Increased percentage of women who complete postpartum depression screen (target 75%)
- Increased percentage of children completing at least 2 well child visits within first 8 weeks (target 60%)
- Increased percentage of infants who receive CDC recommended immunizations up to 4 months of age (Target TBD – baseline data needed)
- Reduced percentage of Emergency room visits related to infants and maternal health concerns (Target TBD – baseline data needed)
- Reduction of preventable maternal deaths occurring within 6 months post-partum (TBD– baseline data needed)

Evaluation Methodology

To evaluate efficacy of the program, we will track the above metrics utilizing:

- The FCI program participation database at the completion of the program, completion of the Edinburg Postpartum Depression screener and all referrals for medical, behavioral health or social services.
- The FCI database contains built in analytical functions to assess average participant needs, identify trends and resource gaps.
- Various analytical functions of the database will also allow Family Connects nurses to receive assignments, document assessments, track referrals, and monitor key performance indicators as well as support community-level decisions on resource allocation.
- Additionally, we will utilize data provided by the DFW Hospital Council, gathered by the Child Poverty Action Lab, for well-child visits and postpartum visits with respective primary pediatricians and OBGYNs.

Project Timeline with Key Milestones

Expansion of universal newborn nurse home visiting into Parkland Health will begin in October 2022. TexProtects utilizes the following FCI-mandated three-phase work plan when launching in a new hospital:

- Phase 1 – program preparation and feasibility which includes: 1) recruitment and hiring of FTEs 2) training of clinical and administrative staff on the program including OBGYNs, labor and delivery nurses and nurse supervisors 3) a site readiness assessment 4) community readiness plan, 5) data collection plan and full execution of a contract between the hospital and organization employing nurse visitors.
- Phase 2 – installation that involves scheduling and credentialing of Family Connects nurses and Community Alignment specialist, training them to be able to recruit and enroll patients from the labor and delivery floor into the program.
- Phase 3 – implementation which includes implementation of nurse home visits and triaged follow up visits to ensure connection to resources, as well as data input and analysis.

Approximately 6-9 months are required to move through phases 1 and 2 and begin implementation. Parkland Health staff are eager to launch and ensure this evidence-based program is offered to delivering mothers.

Program Population Impacted - Demographics

The program population will initially target 4,000 mothers delivering at Parkland Health each year, 1/3rd of the more than 12,000 mothers of babies. Parkland Hospital has one of the highest birth rates in the country.

Using 2017 Q4 - 2018 Q3 data from the DFW Hospital Council (one calendar year), there were 12,541 total births at Parkland Hospital annually, approximately 90% of them are Dallas County residents. Of the 11,367 Dallas County births, 65% of the births are City of Dallas residents.

Every 24 hours, 34 babies are born at Parkland representing one in every 250 births in the U.S. Parkland Health, as the local charitable hospital, serves patients at highest risk in our area. The highest-risk communities with the most significant health disparities represent deliveries of babies in Dallas in the following zip codes: 75210, 75212, 75215, 75216, 75217, 75241. The program will not be limited to these zip codes. Fifty percent or more of the participants will be residents of the city of Dallas. It will be eligible to mothers and newborns who meet the following qualifications:

- Residents of Dallas County and/or city of Dallas on day of delivery
- Delivered at Parkland
- Discharged with live birth
- Not receiving any other maternity nurse home visiting services – e.g., Extending Maternal Care After Pregnancy (eMCAP), Nurse Family Partnership
- Voluntary agreement to participate in the program

In a universal public health approach program or model, all families in a community are invited to participate at no cost to them. As part of certification requirements specifically for Family Connects, nurses receive training to provide culturally responsive visits and they meet families where they are, at their home, to reduce barriers to access. Sites map and liaise with diverse community resources, enhancing a nurse's ability to partner with families to identify right-fit referrals that consider family preference and demographic diversity, etc. linguistic, cultural, religious, gender identity or sexual orientation, socioeconomic status, ability. As part of community alignment, sites actively cultivate relationships with marginalized community members and leaders to promote visits and improve services. Data analysis helps identify service gaps to ensure the inclusion of all families. Each site takes measures to ensure equitable access: sites make reasonable accommodations for language interpretation and disabilities and hire nurses from the community who can provide culturally and linguistically relevant services.

Sustainability

Parkland shares the vision of Family Connects International where all children and their families have access to a continuum of community-based care to support their health and success. The program is made possible by supporters **across the region** including, Amerigroup Foundation, Arlington Tomorrow Foundation, Child Poverty Action Lab, Cook Children's Foundation, W.W. Caruth, Jr. Fund at Communities Foundation of Texas, The Meadows Foundation, The Baldrige Foundation, The Texas Department of Family & Protective Services and Texas Health and Human Services.

- Private philanthropic dollars as well as state dollars are currently funding most of the program in North Texas and in the other existing six Texas sites. Funding from local government entities plays a significant role in sustainability.
- TexProtects helped passed a Budget Rider in the 2021 Legislative Session that has the Texas Health and Human Services Commission looking into unlocking existing Children's Health Insurance Plan funds through the use of a Health Services Initiative that has the opportunity to provide upwards of \$30 million of annual funding in future years.

- Collaboration with Managed Care Organizations has led to three working Value-Based/Alternative Payment Method contracts to fund Family Connects in three different sites, which can provide approximately 25% of the costs in the associated implementation sites. The goal is to engage the Parkland Health Plan.
- HB 2333 in the 2021 session aimed to set up a competitive grant program under a Texas state agency to flow funding to Family Connects sites. While it failed to pass, there is optimism the bill can pass during the 2023 legislative session and provide a vehicle for tens of millions of state dollars to fund the initiative, in addition to the several millions currently invested in several sites, including North Texas, by the Department of Family and Protective Services and Department of State Health Services.
- As a statewide advocacy organization, TexProtects supports the Family Connects initiative in Dallas by building state infrastructure and looking to unlock all legislative policy and funding opportunities to support the initiative's local and statewide scale of universal newborn nurse home visiting.

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **Public Facing Electric Vehicle Infrastructure**

The Comprehensive Environmental & Climate Action Plan (CECAP), as adopted in May 2020, includes targets and actions to reduce emissions and bring local air quality into compliance with state and federal law. These actions include electrifying our fleet and providing support for city-wide transportation electrification.

Implementing public facing electric vehicle (EV) charging infrastructure to support electrification of our transportation sector is a critical step towards achieving these overarching goals. There are pending federal and state opportunities available to fund this infrastructure and several active EV infrastructure location planning efforts underway that consider ongoing operations and maintenance requirements, in addition to initial costs.

There are approximately 4,065 EVs on the road in Dallas, per estimates from DFW Clean Cities program, reflecting an increase of over 140 percent from 2020 to 2021. Dallas' charging infrastructure currently amounts to less than 40% of the capacity necessary to meet the demands of public and workplace EVs. Dallas currently lags behind other large cities in EV charging especially in public and workplace EV charging.

There are numerous funding sources available for the deployment of EV infrastructure, including the National Electric Vehicle Infrastructure Formula Program, the Texas Electric Vehicle Infrastructure Plan (TEVI), the Charging and Fueling Infrastructure Grants, and the Inflation Reduction Act, among others. Dallas is coordinating with NCTCOG and the new North Texas Electric Transportation Compact Advisory Committee to help facilitate EV Infrastructure adoption across the metroplex. Dallas also worked with the NCTCOG to perform a "gap-analysis" of current EV charging infrastructure in the region. These data are being used to ensure equitable deployment of related funds and equipment moving forward.

City staff are looking forward to continuing to pursue the adoption of widespread EV infrastructure in our city. There is still a lot to learn about EVs and their long-term impact on our environment, but the City is committed to supporting the CECAP and working towards an environmentally friendly future.

DATE November 4, 2022
SUBJECT **Public Facing Electric Vehicle Infrastructure**

Should you have any questions, please contact Carlos Evans, Director of the Office of Environmental Quality and Sustainability, at carlos.evans@dallas.gov.



Liz Cedillo-Pereira
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
Mark Swann, City Auditor
Billierae 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
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

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **Comprehensive Urban Agriculture Plan: Draft Plan & Upcoming Community Meetings**

Draft Comprehensive Urban Agriculture Plan

The Office of Environmental Quality & Sustainability (OEQS) has released a draft Comprehensive Urban Agriculture Plan (CUAP). This plan supports Goal #7 of the Comprehensive Environmental & Climate Action Plan (CECAP); that all Dallas communities have access to healthy, local food. The CUAP prioritizes this access through urban agriculture production.

Please view the draft plan here: <https://www.dallasclimateaction.com/foodaccess>

OEQS briefed the Environmental Commission (EVC) and the Environment & Sustainability Committee (ENVS) on August 10, 2022 and September 6, 2022, respectively. Moving forward, OEQS will brief the EVC and ENVS again on November 9, 2022 and December 5, 2022, respectively, before bringing the plan to the full Council for consideration on December 14, 2022.

Upcoming Community Meetings

Additionally, OEQS has conducted outreach related to the plan since February 2022 and will be hosting and participating in a final series of [community meetings](#) to engage the public on the plan.

Should you have any questions, please reach out to Carlos Evans, Director, Office of Environmental Quality & Sustainability at 469-617-1925 or carlos.evans@dallas.gov.



M. Elizabeth (Liz) Cedillo-Pereira, J.D.
Assistant City Manager, City of Dallas

c: Chris Caso, 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

Majed A. Al-Ghafry, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **Short Term Rental (STR) Registration and Zoning Ordinance**

Background

The Proposed Short-Term Rental (STR) Registration and Zoning Ordinances are an interdepartmental effort that includes Code Compliance Services, the City Attorney's Office, City Controller's Office, and Planning and Urban Design. This memorandum is a follow-up to the September 2, 2022, Memorandum.

Planning and Urban Design Updates

A project website has been created on this subject to include information on case reports, presentations, and virtual meeting recordings: <https://dallascityhall.com/departments/pnv/Pages/Short-Term-Rentals.aspx>. Minutes, agendas, and videos can be found on the Zoning Ordinance Advisory Committee main website: <https://dallascityhall.com/departments/pnv/Pages/Code-Amendments.aspx>.

Zoning Ordinance Advisory Committee Meeting Recap

The committee met for the sixth and final time to discuss Short-Term Rentals on October 4, 2022. In previous meetings, the committee directed staff to research and propose a new accessory use called "accessory home sharing" in addition to the original request to create a new main use called "short-term rental". Staff briefed the committee on these requests, provided requested updates and information, answered questions, and received input. The meeting also included hearing from 36 registered speakers. The meeting concluded with the following motions:

1. Not move the newly proposed accessory use called "accessory home sharing" forward to City Plan Commission (CPC).
2. Forward the creation of a new main use called "short-term rentals" defined as "A full or partial unit containing one or more kitchens, one or more bathrooms, and one or more bedrooms that is rented to occupants for fewer than 30 consecutive days per rental period" to CPC with three modifications, described as follows.
 - a. Prohibit short-term rentals in all residential zoning districts.
 - b. Prohibit short-term rentals in any property that has utilized development bonuses for providing mixed income housing.

DATE November 4, 2022
SUBJECT **Short Term Rental (STR) Registration and Zoning Ordinance**

- c. Add the following purpose statement to short-term rental land use regulations, “Establish regulations to protect the health and safety of occupants of short-term rental properties, protect the integrity of the districts in which short-term rental properties operate, and preserve the neighborhood character of residential districts within the city and minimize adverse impacts to the housing supply caused by the conversion of residential units to transient use.”

Zoning Code Amendment Next Steps

1. City Plan Commission will be briefed by staff to discuss the committee’s recommended amendments on November 17, 2022.
2. A special called City Plan Commission meeting will be held on December 8, 2022, to take public comment.

Interdepartmental Coordination

Code Compliance and the Controller's Office are currently monitoring the ZOAC process.

Should you have any questions, please contact Julia Ryan, Director of the Department of Planning and Urban Design, at (214) 670-5404 or julia.ryan@dallas.gov; Christopher Christian, Director of Code Compliance at (214) 671-9985 or Chris.Christian@dallas.gov; Sheri Kowalski, City Controller at (214) 670-3856 or sheri.kowalski@dallas.gov.



Carl Simpson
Assistant City Manager

- | | | |
|----|--|--|
| c: | T.C. Broadnax, City Manager | Majed A. Al-Ghafry, Assistant City Manager |
| | Chris Caso, City Attorney | M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager |
| | Mark Swann, City Auditor | Dr. Robert Perez, Assistant City Manager |
| | Billieae Johnson, City Secretary | Carl Simpson, Assistant City Manager |
| | Preston Robinson, Administrative Judge | Jack Ireland, Chief Financial Officer |
| | Kimberly Bizzor Tolbert, Deputy City Manager | Genesis D. Gavino, Chief of Staff to the City Manager |
| | Jon Fortune, Deputy City Manager | Directors and Assistant Directors |

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **Monthly Developer's Pre-submission Meeting on Housing Department's Notice of Funds Availability (NOFA) Application Process**

The purpose of this memorandum is to provide you with an update on the Department of Housing & Neighborhood Revitalization's (Department) monthly Developer meetings.

The Department's development division administers the Standing Notice of Funds Availability (NOFA) to promote the development of mixed-income, affordable, attainable, and equitable housing opportunities throughout the City. The NOFA provides increased flexibility to the developer community to access gap financing through available funding sources. Developers may submit applications for affordable rental, for-sale, and housing for persons experiencing homelessness at any given time of the year. As applications are received, they are evaluated by staff, underwritten by a third party, and if recommended for funding, projects are submitted for City Council approval.

In an effort to provide ongoing technical assistance and community engagement with the development community, including minority and smaller developers, a virtual meeting is held every 4th Tuesday of each month from 2-4 p.m. The meeting format is held live via Microsoft Teams with Housing staff. This forum provides one-on-one interaction along with a step-by-step explanation of the NOFA application process, scoring rubric, funding sources, eligible expenditures, and City processes.

Additional awareness and engagement efforts with the development community include monthly reminder emails to the Housing Policy Task Force listserv, engaging with stakeholder groups, and one-on-one meetings with developers. Listed below are details on how developers can access the monthly meeting. This information is also posted on the Department's [NOFA website](#).

Developer Monthly Meeting details

Held every 4th Tuesday of each month from 2-4 p.m.

Via Microsoft Teams - [JOIN MEETING](#)

Meeting ID: 270 068 143 783

Passcode: XMYjMc

Call In: (Audio Only)

+1 469-217-7604 / 995887406# United States, Dallas

Phone Conference ID: 995 887 406#

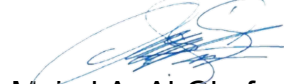
For specific questions contact HousingNOFA@dallas.gov

DATE November 4, 2022

SUBJECT **Monthly Developer's Pre-submission Meeting on Housing Department's Notice of Funds Availability (NOFA) Application Process**

If developers are unable to attend, a pre-recording of the meeting is available on the [NOFA website](#) to be viewed at their leisure along with staff contact information, should there be any questions.

For additional details please contact David Noguera, Director of the Department of Housing & Neighborhood Revitalization at David.Noguera@dallas.gov or 214-670-3619.



Majed A. Al-Ghafry, P.E.
Assistant City Manager

c: T.C. Broadnax, City Manager
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

M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **M/WBE Participation for November 9, 2022 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 November 9, 2022 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 19 agenda items; **9** items on this agenda include a M/WBE goal. Of those **9** items, **1** met the goal, **4** exceeded the goal, **1** received goal waivers, and **3** did not meet the goal but were found to comply with the BID Policy. There was **1** item with a Disadvantaged Business Enterprise (DBE) goal, and it exceeds the DBE goal. This agenda includes **9** 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
5	\$1,215,000.00	Construction	32.00%	16.04%	100.00%*	\$1,215,000.00	Does not meet goal but complies with BID Policy
11	\$334,250.20	Construction	N/A	N/A	N/A	N/A	M/WBE N/A Emergency Ratification
13	\$1,836,990.00	Construction	32.00%	33.53%	33.53%	\$616,016.00	Exceeds Goal
14	\$10,000,000.00	Construction	32.00%	25.00%	25.00%	\$2,500,000.00	Does not meet goal but complies with BID Policy
18	\$685,972.50	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
19	\$383,099.25	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
22	\$478,589.10	Goods	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
23	\$216,500.00	Goods	32.00%	0.00%	0.00%	0.00%	M/WBE Goal Waived

DATE November 4, 2022

SUBJECT **M/WBE Participation for November 9, 2022 Council Agenda**

#	Contract Amount	Procurement Category	M/WBE Goal	M/WBE Subcontracting %	M/WBE Overall Participation %	M/WBE Overall \$	Status
24	\$735,000.00	Revenue	N/A	N/A	N/A	N/A	M/WBE N/A Revenue
25	\$135,330.37	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
26	\$631,688.40	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
27	\$15,000,000.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Interlocal Agreement
28	\$304,732.67	Other Services	23.80%**	0.00%	0.00%	\$0.00	M/WBE N/A Other Services
29	\$30,194,297.30	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
31	\$851,117.52	Other Services	9.00%***	16.90%	16.90%	\$530,937.68	Exceeds DBE Goal
35	\$3,498,000.00	Architecture & Engineering	34.00%	34.22%	34.22%	\$1,197,150.00	Exceeds Goal
36	\$2,275,563.00	Architecture & Engineering	34.00%	35.25%	35.25%	\$802,030.00	Exceeds Goal
37	\$21,003,141.50	Construction	32.00%	32.00%	32.00%	\$6,721,005.28	Meets Goal
38	\$347,510.00	Architecture & Engineering	25.66%*	25.90%	25.90%	\$90,000.00	Exceeds Goal

*The certified M/WBE prime vendor is included in the "M/WBE Overall Participation %".

**This item reflects the previous BID Policy goal.

***This item reflects a DBE goal instead of a BID Policy (M/WBE) goal.

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

Agenda Item No. 5 Authorize a construction services contract to provide construction services for the Elevator Upgrades Phase II Project at the Dallas Airport System with K & M Elevator, LLC, lowest responsible bidder of five - Not to exceed \$1,215,000.00 - Financing: Aviation Fund. This contract results in 16.04% M/WBE subcontractor participation on a 32.00% goal. This contract does not meet the M/WBE subcontractor goal, but the overall M/WBE participation is 100.00% and includes the certified M/WBE prime vendor.

Agenda Item No. 14 Authorize an increase in appropriations in an amount not to exceed \$5,000,000.00 in the Building Inspection Fund and authorize a two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with METCO, Big Sky Construction, Brown & Root, Phillips/May, RS Commercial Construction, and Nouveau Technology Services. Total is not to exceed \$10,000,000.00. This is a construction item for job order contracting. Due to the nature of job order contracting, the vendors do not know the size and scopes of the upcoming projects at the time of approval but are still committed to utilizing M/WBE subcontractors.

Agenda Item No. 23 Authorize a two-year master agreement for the purchase of feminine hygiene products for the Period Access Dallas Program. This item received a goal waiver due to the lack of M/WBE availability.

DATE November 4, 2022

SUBJECT **M/WBE Participation for November 9, 2022 Council Agenda**

Agenda Item No. 28 Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with Innovative Interfaces Incorporated for licenses, maintenance, hosting, and support of an integrated library system - Not to exceed \$304,732.67 - Financing: General Fund (subject to annual appropriations). This contract results in 0% M/WBE participation on a 23.80% goal. This contract does not meet the M/WBE goal for the Supplement Agreement but complies with good faith efforts.

Local Businesses

The table below provides the count of businesses by location for prime contractors and M/WBE subcontractors. There are a total of 16 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	13	56.52%	10	43.48%	23
M/WBE Sub	21	70.00%	9	30.00%	30

Please feel free to contact me if you have any questions or should you require additional information.



Kimberly Bizer Tolbert
Deputy City Manager

- c: T.C. Broadnax, City Manager
- Chris Caso, City Attorney
- Mark Swann, City Auditor
- Billierae Johnson, City Secretary
- Preston Robinson, Administrative Judge
- Jon Fortune, Deputy City Manager

- Majed A. Al-Ghafry, Assistant City Manager
- M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
- Dr. Robert Perez, Assistant City Manager
- Carl Simpson, Assistant City Manager
- Jack Ireland, Chief Financial Officer
- Genesis D. Gavino, Chief of Staff to the City Manager
- Directors and Assistant Directors



M/WBE Agenda Item Matrix
November 9, 2022 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-1990 5	\$1,215,000.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	16.04%	100.00% WF, HM	\$1,215,000.00
Subject:	Authorize a construction services contract to provide construction services for the Elevator Upgrades Phase II Project at the Dallas Airport System with K & M Elevator, LLC, lowest responsible bidder of five - Not to exceed \$1,215,000.00 - Financing: Aviation Fund		
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
K & M Elevator LLC, NL, WF, 83.96% - Elevator Mod Alman Construction Services L.P., L, HM, 13.70% - Work by others Reliant Elevators Inspections, NL, WF, 0.17% - Building Inspection Services C Lindsey Designs LLC, L, 2.17% - Work by others			
K & M Elevator, LLC – Non-local; Workforce – 33.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2032 11	\$334,250.00	Construction	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize the ratification of a resolution for the construction services contract for emergency bridge repairs on State Highway 356 Bridge, TxDOT Bridge No. 18-057-0092-07-165 with Gibson & Associates, Inc., lowest responsible bidder of two - Not to exceed \$334,250.00 - Financing: Street and Alley Improvement Fund		
The Business Inclusion and Development Policy does not apply to Emergency Ratifications.			
Gibson & Associates, Inc – Local; Workforce – 18.49% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2021 13	\$1,836,990.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	33.53%	33.53% BM, HM, WF	\$616,016.00
Subject:	Authorize a construction services contract for the construction of Package B for Street Reconstruction Group 17-10004 and Alley Reconstruction Group 17-10001 (list attached to the Agenda Information Sheet) - Jeske Construction Co., lowest responsible bidder of two - Not to exceed \$1,836,990.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,604,655.00), Water Capital Improvement (F) Fund (\$80,370.00), Water Construction Fund (\$3,180.00), Wastewater Capital Improvement (G) Fund (\$145,145.00), and Wastewater Construction Fund (\$3,640.00)		
This contract exceeds the M/WBE goal.			
Logan Trucking, L, BM, 3.27% - Trucking Flowline Utilities, L, HM, 23.95% - Utilities Brokers Grass, L, BM, 0.27% - Sod Cowtown Redi-Mix, Inc, NL, WF, 4.41% - Concrete Champion Solutions, NL, WF, 1.63% - Fuel			
Jeske Construction Company – Local; Workforce – 85.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2374 14	\$10,000,000.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	25.00%	25.00% BM	\$2,500,000.00
Subject:	Authorize (1) an increase in appropriations in an amount not to exceed \$5,000,000.00 in the Building Inspection Fund; and (2) two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with METCO Engineering, Inc., Big Sky Construction CO., Inc., Brown & Root Industrial Services, LLC, Gilbert May, Inc. dba Phillips/May Corporation, RS Commercial Construction, LLC, and Nouveau Technology Services, L.P., most advantageous proposers of eleven - Not to exceed \$10,000,000.00 - Financing: Facilities (H) Fund (2017 General Obligation Bond Fund) (\$3,000,000.00), Homeless Assistance (J) Fund (2017 General Obligation Bond Fund) (\$2,000,000.00), and Building Inspection Fund (\$5,000,000.00) (subject to annual appropriations)		
Job Order Contracting Services at City Facilities have a 32.00% M/WBE goal.			
Nupower Systems & Services, BM, NL, 25.00%			
Metco Engineering, Inc – Local; Workforce – 85.00% Local			
Bik Sky Construction – Local; Workforce – 21.00% Local			
Brown and Root Industrial Services, LLC – Local; Workforce – 15.00% Local			
Gilbert May, Inc dba Phillips/May Corporation – Local; Workforce – 30.00% Local			
RS Commercial Construction, LLC – Local; Workforce – 33.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2437 18	\$685,972.50	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 cooperative purchasing agreement for the purchase of visualization engineering services for the Department of Information and Technology Services with IT Cadre, LLC through the Texas Department of Information Resources General Services Administrative cooperative agreement - Not to exceed \$685,972.50 - Financing: 2008A Certificate of Obligation-CIS Fund (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.			
IT Cadre, LLC - Non-local; Workforce - 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2083 19	\$383,099.25	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 cooperative purchasing agreement for an online training management system and subscription services for the Fire-Rescue Department with Lexipol, LLC through the Sourcewell cooperative agreement - Not to exceed \$383,099.25 - Financing: General Fund (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Other Service contracts.			
Lexipol, LLC - Non-local; Workforce - 2.47% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2435 22	\$478,589.10	Goods	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a five-year cooperative purchasing agreement for the purchase of software and hardware that provides a situational awareness and integration platform for City and privately owned surveillance camera systems for the Police Department managed by the Department of Information and Technology Services with ICU Technologies, Inc. through the General Services Administration cooperative agreement - Not to exceed \$478,589.10 - Financing: General Fund (\$191,435.64), Homeland Security-Urban Area Security Initiative 2022 Grant Funds (\$95,717.82), and UASI 2022 Fusion Project Fund (\$191,435.64) (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.			
ICU Technologies, Inc. - Non-local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2550 23	\$216,500.00	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 feminine hygiene products for the Period Access Dallas Program for the Office of Community Care - Happy Period, lowest responsible bidder of eight - Estimated amount of \$216,500 - Financing: Equity Fund		
M/WBE goal waived due to no M/WBE availability.			
Happy Period - Non-local; Workforce - 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2428 24	\$735,000.00	Revenue	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a three-year professional service contract, with two one-year renewal options, for sales tax compliance review and recovery services for the Office of the City Auditor - Avenu Insights and Analytics, LLC, most advantageous proposers of five - Estimated Annual Net Revenue: \$735,000		
The Business Inclusion and Development Policy does not apply to Revenue contracts.			
Avenu Insights and Analytics, LLC - Local; Workforce –100.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2436 25	\$135,330.37	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 contract for the acquisition, maintenance, and support of a cloud based digital learning platform for the Water Utilities Department - ANCILE Solutions, Inc., sole source - Not to exceed \$135,330.37 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Proprietary Software.			
ANCILE Solutions, Inc. - Non-local; Workforce - 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2432 26	\$631,688.40	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 contract, with one two-year renewal option, for retiree concierge services for the Department of Human Resources - Health Advocate Solutions, Inc., most advantageous proposer of four - Not to exceed \$631,688.40 - Financing: Employee Benefits Fund (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Other Service contracts.			
Health Advocate Solutions, Inc.– Non-local; Workforce – 0.25% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2543 27	\$15,000,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a five-year service contract to establish a master agreement for an electronic payment processing service for the Water Utilities Department with Paymentus Corporation through an interlocal agreement with the City of Odessa - See attached Fee Schedule, Schedule A - Estimated expenditure: \$15,000,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Interlocal Purchasing Agreements.			
Paymentus Corporation - Non-local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2431 28	\$304,732.67	Other Services	23.80%*
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	0.00%	\$0.00
Subject:	Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with Innovative Interfaces Incorporated for licenses, maintenance, hosting, and support of an integrated library system - Not to exceed \$304,732.67 - Financing: General Fund (subject to annual appropriations)		
*This item reflects the previous Business Inclusion and Development Policy M/WBE goal.			
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
Innovative Interfaces Incorporated – Non-local; Workforce – 0.50% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2433 29	\$30,194,297.30	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize Supplemental Agreement No. 54 to the existing agreement for the purchase of voice and data network services, network management, monitoring, maintenance, information technology security, and related services for the Department of Information and Technology Services with AT&T Corp through the Texas Department of Information Resources Cooperative Agreement - Not to exceed \$30,194,297.30 - Financing: Data Services Fund (\$28,111,152.66) and Information Technology Equipment Fund (\$2,083,144.64) (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.			
AT&T Corp. - Local; Workforce - 100.00% Local			

Agenda Item #	Contract Amount	Procurement Category	DBE Goal
22-2475 31	\$851,117.52	Construction	9.00%
	DBE Subcontracting %	DBE Overall %	DBE Overall Participation \$
	16.90% HM, BF, PF	This Item 16.90% HM, BF, PF Overall Item 8.27% HM, BF, PF	\$530,937.68
Subject:	Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for additional work on the Trinity Strand Trail Phase 2, located between Inwood Road Dallas Area Rapid Transit Station to Turtle Creek Boulevard - Not to exceed \$851,117.52, increasing the contract amount from \$5,521,648.56 to \$6,372,766.08 - Financing: Street and Transportation Improvement Funds (2012 General Obligation Bond Fund)		
This contract exceeds the DBE goal.			
Elite Striping, DC, HM, 5.58% - Striping and Signage Texas Utility Services LLC, L, HM, 5.21% - Water Services Knox Supply LLC, NL, WF, 4.71% - Traffic Signal Materials Miko Trucking, L, HM, 0.59% - Trucking and Aggregates Robin Steel LLC, NL, BM, 0.05% - ADA Ramp Concrete Accessories Supreme Sawing and Steel, DC, HM, 0.29% - Concrete Sawcutting			
RoeschCo Construction- Non-local; 10.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-1991 35	\$3,498,000.00	Architecture & Engineering	34.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	34.22%	34.22% PM, IM, HF, HM, BF	\$1,197,150.00
Subject:	Authorize a professional services contract with Black & Veatch Corporation to provide engineering and consulting services for the City of Dallas Wastewater Facilities and Operations Strategic Plan - Not to exceed \$3,498,000.00 - Financing: Wastewater Construction Fund		
This contract exceeds the M/WBE goal.			
Gupta & Associates, L, PM, 14.79% - Condition Assessments, Energy Management, E&IC JQ Infrastructure, L, IM, 11.18 – Facility Inventor, Condition Assessments Criado & Associates, L, HF, 5.11% - Pipeline and Stormwater Condition Assessment Azcarate & Associates Consulting Engineers, L, HM, 1.35% - HVAC, Plumbing K Strategies Group, L, BF, 1.77% - Document Formatting and Reproduction, Technical Editing, and Graphics Development			
Black & Veatch Corporation – Local; Workforce – 19.51% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2373 36	\$2,275,563.00	Architecture & Engineering	34.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	35.25%	35.25% IM, WF	\$802,030.00
Subject:	Authorize a professional services contract with HDR Engineering, Inc. to prepare the City's Long Range Water Supply Plan Study to the Year 2080 and beyond - Not to exceed \$2,275,563.00 - Financing: Water Construction Fund		
This contract exceeds the M/WBE goal.			
KIT Professionals, Inc, L, IM, 22.06% - Water Demands, Strategy Evaluations Maddaus Water Management, NL, WF, 13.19% - Water Demands Conservation			
HDR Engineering, Inc– Local; Workforce – 22.67% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-2104 37	\$21,003,141.50	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	32.00%	32.00% WF, HM, HM	\$6,721,005.28
Subject:	Authorize a construction services contract for the installation and rehabilitation of water and wastewater mains, the replacement of water transmission valves, and the extension of water and wastewater mains to unserved areas at 45 locations (list attached to the Agenda Information Sheet) - SYB Construction Company, Inc., lowest responsible bidder of four - Not to exceed \$21,003,141.50 - Financing: Water (Drinking Water) - TWDB 2021 Fund (\$8,774,764.62), Water (Drinking Water) - TWDB 2022 Fund (\$4,844,808.38), Wastewater (Clean Water) - 2022 TWDB Fund (\$4,382,226.00), and Coronavirus State and Local Fiscal Recovery Fund (\$3,001,342.50)		
This contract meets the M/WBE goal.			
Britton Meter Supply, NL, WF, 13.55% - Pipe Material Supply HZ Paving Construction LLC, NL, HM, 9.52% - Concrete Paving J & S Valves, NL, WF, 1.24% - Water Valve Manufacturer Ricochet Fuel Distributors Inc, NL, WF, 3.80 Fuel JT's Asphalt & Concrete, L, HM, 3.89% - Asphalt Paving			
SYB Construction Company Inc- Local; Workforce – 30.68% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
22-1863 38	\$347,510.00	Architecture & Engineering	25.66%*
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	25.90%	This Item 25.90% HM, IM, HF Overall Item 29.16% HM, IM, WF	\$90,000.00
Subject:	Authorize Supplemental Agreement No. 1 to the professional services contract with Gresham Smith to provide additional engineering services for the Lower East Bank Interceptor - Not to exceed \$347,510.00, from \$2,180,474.50 to \$2,527,984.50 - Financing: Wastewater Capital Improvement F Fund		
*This item reflects the previous Business Inclusion and Development Policy M/WBE goal.			
This contract exceeds the M/WBE goal.			

Supplemental Agreement No 1 – 29.16% Overall Participation

Gorrondona & Associates, Inc, L, HM, 12.90% - Surveying

Stream Water Group Inc, L, IM, 4.93% - Design

The Rios Group Inc, L, IM, 5.60% - Utility Engineering

2M Associates, L, IM, 4.07% - Design

Hayden Consultants Inc, L, WF, 0.86% - Stormwater Record Information

Aurora Technical Services, NL, HM, 0.80% - Off team review of designs

This Item – 25.90% MWBE Participation

Gorrondona & Associates, Inc, L, HM, 5.76% - Surveying

Stream Water Group Inc, L, IM, 14.40% - Design

The Rios Group Inc, L, IM, 5.76% - Utility Engineering

Gresham Smith – Local; Workforce – 36.00% Local

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and City Council

SUBJECT **November 9, 2022, City Council Agenda Item 22-2668: COVID-19 FEMA Public Assistance Reimbursements**

The Federal Emergency Management Agency authorized federal funding to eligible local governments of all areas affected by COVID-19 beginning on January 20, 2020, through July 1, 2022, at a federal cost share of 100%. While prior Council resolutions authorized spending US Treasury Coronavirus Relief Fund (CRF) and American Rescue Plan Act (ARPA) funds on various COVID-19 testing and vaccination projects, they did not authorize creation of a fund for recording any potential eligible FEMA Public Assistance reimbursements. Upcoming **agenda item 22-2668** rectifies that oversight and allows for proper financial transparency and separation between these federal programs.

Following a Tuesday 11/1/22 meeting between Budget Management Services, City Controller's Office and the Office of Emergency Management, it was determined a fund mechanism to receive and reconcile FEMA reimbursements related to the COVID-19 pandemic must be made prior to the close of the CRF performance period, ending 12/31/22. FEMA Public Assistance project expenses must be transferred out of the CRF and replaced with other identified eligible expenses to avoid forfeiting any unspent federal funds.

A handwritten signature in black ink that reads "Rocky Vaz".

Rocky Vaz
Director, Office of Emergency Management

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

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE November 4, 2022

Honorable Members of the Public Safety Committee
TO Adam McGough (Chair), Cara Mendelsohn (Vice Chair), Tennell Atkins, Jesse Moreno, Jaime Resendez, Casey Thomas, Gay Donnell Willis

SUBJECT **November 9, 2022, City Council Draft Agenda Item #32; 22-2326 STEP - Impaired Driving Mobilization, Overtime Enforcement Grant**

The following agenda item is scheduled to go before City Council on November 9, 2022.

Draft Agenda Item # 32; 22-23265

Authorize **(1)** the application for and acceptance of the Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization, Overtime Enforcement Grant (Grant No. 2023-Dallas-IDM-00005, CFDA No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$49,989.60 for a statewide Driving While Intoxicated Enforcement campaign to operate during various holiday periods for the period December 13, 2022 through September 30, 2023; **(2)** the establishment of appropriations in the amount of \$49,989.60 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY23 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$49,989.60 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY23 Fund; **(4)** a local cash match in the amount of \$20,239.52; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$70,229.12 - Financing: Texas Department of Transportation Grant Funds (\$49,989.60) and General Fund (\$20,239.52)

BACKGROUND

The STEP - Impaired Driving Mobilization, Overtime Enforcement Grant provides for the reimbursement of overtime paid to officers enforcing Driving While Intoxicated and Driving Under the Influence laws at targeted locations throughout the city of Dallas.

This grant is part of the National Traffic Safety Plan and are awarded to TxDOT grant recipients. The grant award is for a one-year period for Fiscal Year 2022-23.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 8, 2017, City Council authorized an application for and acceptance of the STEP - Impaired Driving Mobilization, Overtime Enforcement Grant from TxDOT for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 9, 2017 through September 30, 2018, by Resolution No. 17-1747.

DATE
SUBJECT

November 4, 2022

November 9, 2022, City Council Draft Agenda Item # 32; 22-2326 STEP - Impaired Driving Mobilization, Overtime Enforcement Grant

On November 14, 2018, City Council authorized an application for and acceptance of the STEP - Impaired Driving Mobilization, Overtime Enforcement Grant from TxDOT for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 10, 2018 through September 30, 2019, by Resolution No. 18-1624.

On November 13, 2019, City Council authorized an application for and acceptance of the STEP - Impaired Driving Mobilization, Overtime Enforcement Grant from TxDOT for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 10, 2019 through September 30, 2020, by Resolution No. 19-1792.

On December 9, 2020, City Council authorized an application for and acceptance of the STEP - Impaired Driving Mobilization, Overtime Enforcement Grant from TxDOT for a statewide Driving While Intoxicated enforcement campaign to operate during various holiday periods for the period December 10, 2010 through September 30, 2021, by Resolution No. 20-1924.

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
Texas Department of Transportation Grant Fund	\$49,989.60	\$0.00	\$0.00
General Fund	\$20,239.52	\$0.00	\$0.00
Total	\$70,229.12	\$0.00	\$0.00

Should you have any questions regarding this item, please contact me at (214) 670-5299.

Jon Fortune
Deputy City Manager

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

- Majed A. Al-Ghafry, Assistant City Manager
- M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
- Robert Perez, Interim Assistant City Manager
- Carl Simpson, Interim Assistant City Manager
- M. Elizabeth Reich, Chief Financial Officer
- Genesis D. Gavino, Chief of Staff to the City Manager
- Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE November 4, 2022

Honorable Members of the Public Safety Committee
TO Adam McGough (Chair), Cara Mendelsohn (Vice Chair), Tennell Atkins, Jesse Moreno, Jaime Resendez, Casey Thomas, Gay Donnell Willis

SUBJECT **November 9, 2022, City Council Draft Agenda Item #22; 22-2435 DPD's ICU Technologies**

The following agenda item is scheduled to go before City Council on November 9, 2022.

Draft Agenda Item # 22; 22-2435

Authorize a five-year cooperative purchasing agreement for the purchase of software and hardware that provides a situational awareness and integration platform for City and privately owned surveillance camera systems for the Police Department managed by the Department of Information and Technology Services with ICU Technologies, Inc. through the General Services Administration cooperative agreement - Not to exceed \$478,589.10 - Financing: General Fund (\$191,435.64), Homeland Security-Urban Area Security Initiative 2022 Grant Funds (\$95,717.82), and UASI 2022 Fusion Project Fund (\$191,435.64) (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a cooperative purchasing agreement is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis.

This cooperative agreement will allow for the purchase of software and hardware that provides a situational awareness and integration platform for City and privately owned surveillance camera systems for the Police Department managed by the Department of Information and Technology Services. Hardware purchased through this agreement and installed at the Police Department (DPD), and other City facilities allows DPD to access camera systems when responding to an incident. This video feed is real-time and provides valuable intelligence that can be relayed to responding officers before they arrive on scene or while on scene. Additionally, private business and third parties will also be able to purchase the same hardware from the vendor and connect their video feed to DPD as well. Video data obtained from these City owned and private camera systems can assist in evidence collection after an incident has occurred.

This hardware also adds automated license plate recognition capabilities (ALPR) to the camera system that it is installed on. This added ALPR capability increases DPD's ability to detect and locate vehicles of interest. Analytics included in the hardware provide added efficiencies to automatically search video data using specific criteria, negating the need for an officer to manually search all the data feeds.

DATE
SUBJECT

November 4, 2022
November 9, 2022, City Council Draft Agenda Item # 22; 22-2435 DPD's ICU Technologies

The General Services Administration cooperative agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code which authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
General Fund	\$ 0.00	\$ 0.00	\$191,435.64
Homeland Security-Urban Area Security Initiative 2022 Grant Funds	\$95,717.82	\$ 0.00	\$ 0.00
UASI 2022 Fusion Project Fund	\$ 0.00	\$95,717.82	\$ 95,717.82
Total	\$95,717.82	\$95,717.82	\$287,153.46

Should you have any questions regarding this item, please contact me at (214) 670-5299.

Jon Fortune
Deputy City Manager

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

- Majed A. Al-Ghafry, Assistant City Manager
- M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
- Robert Perez, Interim Assistant City Manager
- Carl Simpson, Interim Assistant City Manager
- M. Elizabeth Reich, Chief Financial Officer
- Genesis D. Gavino, Chief of Staff to the City Manager
- Directors and Assistant Directors