

Memorandum



CITY OF DALLAS

DATE January 6, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **January 11, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On December 30, 2022, a DRAFT City Council Agenda for January 11, 2023, was provided for your review. This memorandum outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda. In addition, we have highlighted agenda items which have been briefed to the City Council and/or Committee by briefing memorandums.

Additional items and deletions to the DRAFT agenda are outlined below, including *revisions* to the FINAL agenda are underlined in blue and *deletions* are strikethrough in red. A brief explanation for revisions along with staff's contact information is provided.

Additions:

30. 23-98 Authorize the amendment of the South Dallas/Fair Park Opportunity Fund Program to increase the not to exceed grant amount for human development contracts from \$100,000.00 to \$200,000.00 and update to 2020 Census Tract - Financing: This action has no cost consideration to the City (see Fiscal Information)
35. 23-239 Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Attorney Chris Caso (This item was deferred on August 23, 2022)

Revisions:

23. 23-28 Authorize a three-year service price agreement for the purchase and installation, monitoring, and maintenance of citywide alarms systems and annual fire alarm inspections - Communicon, Inc. dba Communication Concepts, only proposer - Estimated amount of \$1,820,547 - Financing: General Fund (~~\$1,475,181~~ \$1,468,181), Dallas Water Utilities Fund (\$163,018) Aviation Fund (\$140,206), Sanitation Operation Fund (\$22,142), ~~and~~ Equipment and Fleet Management Fund (\$20,000), and WIC Program-Women, Infants, and Children Grant Fund (\$7,000) (subject to annual appropriations)
- This item is being revised to update funding information in the Subject and Fiscal Information section. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**

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In Addition, Agenda Item No. 30 File ID 23-98 is an Addition item placed under Consent that have caused a renumbering for Agenda Item Nos. 30-34 and Agenda Item No. 31 File ID 23-4 has been revised to update the M/WBE Goal and Overall Participation \$ section.

Deletions:

13. 23-15 Authorize a construction services contract for the 2023 Annual Street Resurfacing Contract - Johnson Bros. Corporation, a Southland Company, lowest responsible bidder of two - Not to exceed \$49,982,822.75 - Financing: 2023 Certificate of Obligation Bond Fund (subject to annual appropriations)

This item is being deleted to be brought back at a later date. Please contact Alireza Hatefi, Director, Department of Public Works, at 214-948-4688, for more information.

PH5. 23-132 A public hearing to receive comments regarding the fourth extension of the Public/Private Partnership Program Guidelines and Criteria (PPP Guidelines), for the period January 1, 2023 through June 30, 2023 and upon closure of the public hearing authorize approval of the PPP Guidelines (Exhibit A) for the period January 1, 2023 through June 30, 2023 - Financing: No cost consideration to the City.

This item is being deleted at the request of the City Manager's Office. Please contact Robin Bentley, Director, Office of Economic Development, at 214-671-8958, 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.

16. 23-29 An ordinance amending Chapter 16, "Dallas Fire Code," of the Dallas City Code by: **(1)** adopting with certain changes the 2021 Edition of the International Fire Code published by the International Code Council; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

[The Public Safety Committee was briefed by memorandum regarding this matter on August 8, 2022.](#)

17. 23-21 Authorize a letter amendment to the Lease between the City of Dallas ("City") and Foremost Family Health Centers ("Foremost") to allow Foremost to accept grant funding from the Health Resources and Services Administration ("HRSA") American Rescue Plan to renovate Building B of the Martin Luther King, Jr. Community Center located at 2922 Martin Luther King, Jr. Blvd. ("the premises") in accordance with grant requirements,

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including a City grant of federal interest in the improvements to HRSA - Financing: No cost consideration to the City

[The Workforce, Education and Equity Committee was briefed by memorandum regarding this matter on December 12, 2022.](#)

28. 23-19 Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice for the 2022 FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Grant (Federal/State Award ID. No. 15JCOPS-22-GG-04555-PPSE, CFDA No. 16.710) in the amount of \$250,000.00 passed through the Dallas Police Department for the purpose of funding two staff members dedicated to proving compliance with 168 Texas law enforcement best practices for two years for the period September 1, 2022 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$250,000.00 in the FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Fund; **(4)** addition of one Administrative Specialist and Supervisor; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: U.S. Department of Justice Grant Funds
The Public Safety Committee will be briefed by memorandum regarding this matter on January 9, 2023.
29. 23-20 Authorize the **(1)** application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for the Digital Forensic Lab Grant (Grant No. 4536301, CFDA No. 16.738) in the amount of \$99,998.08 to provide more modern crime fighting response with respect to data and digital currency for the period October 1, 2021 through June 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$99,998.08 in the Digital Forensic Lab Grant FY23 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$99,998.08 in the Digital Forensic Lab Grant FY23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$99,998.08 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
The Public Safety Committee will be briefed by memorandum regarding this matter on January 9, 2023.
30. 23-98 Authorize the amendment of the South Dallas/Fair Park Opportunity Fund Human Development Grant from \$100,000.00 to \$200,000.00 – Financing: This action has no cost consideration to the City (see Fiscal Information)
[The Economic Development Committee was briefed by memorandum regarding this matter on December 5, 2022.](#)

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Please feel free to reach out to me or Kimberly Bizer Tolbert, Deputy City Manager if you have questions or should you require additional information at this time.



T.C. Broadnax
City Manager

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

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