

Memorandum



CITY OF DALLAS

DATE October 6, 2023

TO Honorable Mayor and Members of the City Council

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

On September 29, 2023, a DRAFT City Council Agenda for October 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 and deletions along with staff's contact information is provided.

Additions:

36. 23-2573 Consideration of **(1)** qualifications and appointment of Tammy L. Palomino to the position of city attorney; **(2)** adopting a resolution appointing Tammy L. Palomino as City Attorney; **(3)** approving the terms of the Agreement of Appointment; and **(4)** authorizing the City Manager to execute the Agreement of Appointment of the city attorney - Financing: Salary information is included in the Agreement of Appointment

Revisions:

2. 23-2507 Authorize payment of **(1)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Forrester Research, Inc. in an amount not to exceed \$1,232,014.25; **(2)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Water Research Foundation in an amount not to exceed \$413,381.00; **(3)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Oncor Cities Steering Committee in an amount not to exceed \$147,955.00; **(4)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to North Central Texas Council of Governments in an amount not to exceed \$132,627.80; **(5)** annual membership fees and continuation of arrangements for the Texas Municipal League in an amount not to exceed \$63,731.00; and **(6)** Supplemental Agreement No. 1 to increase the three year annual membership fees and continuation of arrangements for

providing specialized municipal-related services to Gartner, Inc. in an amount not to exceed ~~\$871,890~~\$892,850.00, from \$4,097,985.00 to ~~\$4,969,875~~\$4,990,835.00 - Total not to exceed ~~\$2,861,599~~\$2,882,559.05 - Financing: General Fund (~~\$1,001,189~~\$1,016,774.80) (~~\$656,876~~\$344,023.00 of the ~~\$1,001,189~~\$1,016,774.80 is subject to annual appropriations), Data Services Fund (~~\$1,447,028~~\$1,452,403.25) (~~\$215,014~~\$112,882.00 out of the ~~\$1,447,028~~\$1,452,403.25 is subject to annual appropriations), and Dallas Water Utilities Fund (\$413,381.00)

This item is being revised to correct supplemental agreement amount for Gartner, Inc. and to add contract id number in the Resolution for Water Research Foundation. Please contact Janette Weedon, Director, Budget and Management Services, at 214-670-3550, for more information.

12. 23-2209 Authorize the ratification to pay outstanding invoices due to Austin Asphalt, Inc., in the amount of \$106,247.70, for the uninterrupted provision of goods needed to sustain the streets' hot mix asphalt and cold patch materials until a new contract was awarded - Not to exceed \$106,247.70 - Financing: General Fund

This item is being revised per the City Attorney's Office. Please contact Ali Hatefi, Director, Department of Public Works, at 214-948-4688, for more information.

16. 23-1951 Authorize a two-year ~~personal~~ professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 31, 2023 through September 30, 2025 - Not to exceed \$336,000.00 - Financing: General Fund (subject to annual appropriations)

This item is being revised to edit the Subject. Please contact Carrie Rogers, Director, Office of Government Affairs, at 214-670-5682, for more information.

17. 23-1952 Authorize a two-year ~~personal~~ professional services contract with Thorn Run Partners, LLC for federal legislative services for the period October 31, 2023 through September 30, 2025 - Not to exceed \$170,000.00 - Financing: General Fund (subject to annual appropriations)

This item is being revised to edit the Subject and Resolution. Please contact Carrie Rogers, Director, Office of Government Affairs, at 214-670-5682, for more information.

19. 23-2397 Authorize a three-year master agreement for the purchase of street de-icing products for the Department of Public Works - NSG Logistics, LLC dba Nebraska Salt & Grain, lowest responsible bidder two - Estimated amount of \$364,840.08 - Financing: General Fund

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

A memorandum was previously provided to Committee and/or City Council regarding the following items. A link to the memorandums is attached for more information.

3. 23-2395 Authorize a two-year personal services contract with Burklund Consulting, LLC for state legislative and information services for the period November 1, 2023 through October 31, 2025 - Not to exceed \$120,000.00 - Financing: Dallas Water Utilities Fund
The Ad Hoc Committee on Legislative Affairs was briefed by memorandum regarding this matter on September 13, 2022.
4. 23-2391 Authorize a two-year personal services contract with Campos Consulting Group for state legislative and information services for the period November 1, 2023 through October 31, 2025 - Not to exceed \$186,000.00 - Financing: General Fund (subject to annual appropriations)
The Ad Hoc Committee on Legislative Affairs was briefed by memorandum regarding this matter on September 13, 2022.
5. 23-2394 Authorize a two-year personal services contract with Kwame Walker & Associates for state legislative and information services for the period November 1, 2023 through October 31, 2025 - Not to exceed \$240,000.00 - Financing: General Fund (subject to annual appropriations)
The Ad Hoc Committee on Legislative Affairs was briefed by memorandum regarding this matter on September 13, 2022.
6. 23-2389 Authorize a two-year personal services contract with Randy C. Cain, Attorney at Law, for state legislative and information services for the period November 1, 2023 through October 31, 2025 - Not to exceed \$252,000.00 - Financing: General Fund (subject to annual appropriations)
The Ad Hoc Committee on Legislative Affairs was briefed by memorandum regarding this matter on September 13, 2022.
15. 23-2572 A resolution to authorize payment of annual membership fees to **(1)** Dallas Regional Mobility Coalition in an amount not to exceed \$37,500.00; **(2)** North Texas Commission in an amount not to exceed \$60,000.00; **(3)** TEX-21 in an amount not to exceed \$25,000.00; **(4)** the Texas Association of Black City Councilmembers in an amount not to exceed \$1,800.00; **(5)** the National Association of Latino Elected and Appointed Officials in an amount not to exceed \$1,800.00; and **(6)** Metroplex Mayors in an amount not to exceed \$900.00 - Total not to exceed \$127,000.00 - Financing: General Fund (\$67,000.00) and Convention and Event Services Fund (\$60,000.00)

[The Ad Hoc Committee on Legislative Affairs was briefed by memorandum regarding this matter on September 28, 2023.](#)

27. 23-2577 An ordinance amending Chapter 31, “Offenses - Miscellaneous,” of the Dallas City Code by amending Sections 31-27; **(1)** adding definitions; **(2)** providing that both which factors must be considered when determining whether a person has manifested the purpose and intent of inducing, enticing, soliciting, or procuring another to commit an act of prostitution; **(3)** organizing the section to make the language clearer; **(4)** providing an affirmative defense to prosecution; **(5)** providing a penalty not to exceed \$500.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Financing: No cost consideration to the City
[The Public Safety Committee was briefed by memorandum regarding this matter on October 10, 2023.](#)
28. 23-2337 Authorize **(1)** renewal of the contract with Dallas College for instructional services for police academy training; **(2)** the receipt and deposit of funds in an amount not to exceed \$630,000.00 from Dallas College in the Dallas College Police Training Funds; and **(3)** an increase in appropriations in an amount not to exceed \$630,000.00 in the Dallas College Police Training Funds for the two-year period September 1, 2023 through August 31, 2025 - Not to exceed \$630,000.00 - Financing: Dallas College Police Training Funds
[The Public Safety Committee was briefed by memorandum regarding this matter on October 10, 2023.](#)
29. 23-2496 Authorize a ten-year cooperative purchasing agreement for the purchase of equipment and software licenses that provide the use of body worn, in-car, interview room camera systems, electronic control weapons, cloud storage, unmanned aircraft systems, and associated software and hardware for the Police Department, Code Compliance, Dallas Fire Rescue, Dallas Animal Services, and Courts and Detention Department with Axon Enterprise, Inc. through the Sourcewell cooperative agreement - Estimated amount of \$146,855,764.27 - Financing General Fund (\$103,834,445.32), Communication Service Fund (\$39,879,935.55), and Coronavirus State and Local Fiscal Recovery Fund (\$3,141,383.40) (subject to annual appropriations)
[The Public Safety Committee was briefed by memorandum regarding this matter on October 10, 2023.](#)
30. 23-2497 Authorize an Interlocal Agreement between University of North Texas at Dallas and the Dallas Police Department through the Caruth Police Institute at the University of North Texas at Dallas to provide training specific for

supervisors, managers, and executives of the Dallas Police Department as well as Basic Academy Recruit-Phase III Courses for the period October 1, 2023 through September 30, 2026 - Not to exceed \$519,900.00 - Financing: Dallas College Police Training Funds [The Public Safety Committee was briefed by memorandum regarding this matter on October 10, 2023.](#)

35. 23-2413 Authorize adoption of the 2024 City Calendar - Financing: No cost consideration to the City

[The Government Performance & Financial Management Committee was briefed by memorandum regarding this matter on September 19, 2023.](#)

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



T.C. Broadnax
City Manager

c: Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
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