

Memorandum



CITY OF DALLAS

DATE January 8, 2021

TO Honorable Mayor and Members of the City Council

SUBJECT **January 13, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

On December 30, 2020, a DRAFT City Council Agenda for January 13, 2021 was provided for your review. This memo outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda.

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:

53. 20-2562 Authorize an amendment to the Chapter 380 Grant Agreement with Chime Solutions, Inc. ("Chime") previously approved on May 22, 2019 by Resolution No. 19-0827 to **(1)** delete a requirement for Grant Installment #2 that Chime execute a right of first refusal to lease an additional 30,000 square feet within Red Bird Mall with a minimum five-year term and obtain a final certificate of occupancy for the additional minimum 30,000 square feet by June 30, 2022; **(2)** delete a requirement for Grant Installment #2 that Chime make an additional investment of at least \$2,200,000.00 in business personal property (furniture, fixtures, machinery & equipment) at Red Bird Mall by June 30, 2022; **(3)** increase Chime's job creation requirement for Grant Installment #2 from an additional 500 new full-time equivalents "FTEs") to an additional 700 new FTEs (for a cumulative minimum total of 1,200 FTEs by June 30, 2022; and **(4)** add a third grant installment ("Grant Installment #3) in an amount not to exceed \$500,000.00 in consideration of Chime creating an additional 250 new FTEs (for a cumulative minimum total of 1,450 FTEs) by December 31, 2023 - Not to exceed \$500,000.00 - Financing: Public/Private Partnership Fund
54. 20-2442 Authorize a subrecipient agreement with Legal Aid of NorthWest Texas, most advantageous proposer of two, to provide legal services to Dallas residential tenants at risk of eviction and homelessness due to financial hardships brought on by the COVID-19 pandemic for the period December 31, 2020 through December 31, 2021 - Not to exceed \$200,000 - Financing: 2020 CARES Act Relief CDBG #3 Fund

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Revisions:

49. 20-1772 Authorize a construction services contract for the installation of water and wastewater main improvements at 12 locations (list attached to the Agenda Information Sheet) and water transmission main valve improvements at 27 locations - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$11,420,977.00 - Financing: Water (Drinking Water) - TWDB 2019 Fund (\$9,486,526.39) and Wastewater (Clean Water) - 2019 TWDB Fund (\$1,934,450.61)
This item is being revised to include the contractual activities for the prime contractor in the Background section. Please contact Mark Williams at 214-671-9539 for more information.
- PH1. 20-2449 A public hearing to receive comments regarding a proposal to consider a request to change South Lamar Street between Interstate 30 and South Central Expressway to "Botham Jean Boulevard" and an ordinance granting the name change - NC190-003 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
This item is being revised to add Council District "2" to the item. Please contact Neva Dean at 214-670-5803 for more information.

Thank you for your attention to these changes. If you have any questions, please contact Kimberly Bizzor Tolbert, Chief of Staff at 214-670-3302.



T.C. Broadnax
City Manager

- c: Chris Caso, City Attorney
Mark Swann, City Auditor
Billierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
- Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors