

Memorandum



CITY OF DALLAS

DATE October 9, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT **October 13, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

On October 2, 2020, a DRAFT City Council Agenda for October 13, 2020 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.

Additions:

58. 20-1946 Authorize the City Manager or his designee to approve License Agreements or other appropriate authorization to use public right of way to collaboratively install wireless internet solutions on 10 blocks within residential areas identified with low access to internet services with various providers in response to the COVID-19 Pandemic, including infrastructure provided and funded by the provider, combined with City-funded infrastructure - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
59. 20-1914 Authorize the ratification of \$318,726.00 to Couture Hotel Corporation dba Wyndham Garden Dallas North to pay outstanding invoices for hotel lodging services rendered for Hurricane Laura evacuee sheltering - Not to exceed \$318,726.00 - Financing: Hurricane Laura Emergency Operations Fund (to be reimbursed by the State of Texas pursuant to a State of Texas Assistance Request (STAR) issued by the Texas Division of Emergency Management as authorized through Texas Government Code Chapter 418)

Revisions:

26. 20-1934 Authorize **(1)** an emergency Nonprofit Assistance Program (Program) **(Exhibit A)** to provide financial support in the form of a grant for operational expenses, including, but not limited to rent, utilities, staff salaries and benefits, cleaning supplies, and programs supplies incurred between July 1, 2020 and December 14, 2020, and resulting from COVID-19 and/or in response to needs caused by the pandemic, to Dallas-based nonprofit organizations that deliver social service programming; and **(2)** execution of all documents and agreements necessary to implement the Program, including but not limited to subrecipient agreement(s) to administer the Program through an open application process - Not to exceed \$550,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
27. 20-1462 Authorize contracts with fully-licensed childcare providers **(Exhibit A)**, and with any other fully-licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (the "ECOSTS Program"), selected by

DATE October 9, 2020
SUBJECT **October 13, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

eligible parents who meet the requirements of the program for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$500,000.00 - Financing: 2020-21 Community Development Block Grant Fund

52. 20-1829 Authorize **(1)** an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park for additional scope of work including plumbing repairs, electrical repairs, landscaping, urn replacement, improvements to site paving and other miscellaneous work; and **(2)** an increase in appropriations in an amount not to exceed \$42,552.30 in the Fair Park Capital Reserves Fund - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Funds) (\$203,699.25) and Fair Park Capital Reserves Fund (\$42,552.30)

Agenda Items #11-16 and Z1-Z8 were revised to update the Strategic Priority from Mobility Solutions, Infrastructure, and Sustainability to Economic and Neighborhood Vitality.

Deletions:

22. 20-1863 Authorize the First Amendment to the Amended and Restated Use Agreement for the Morton H. Meyerson Symphony Center located at 2301 Flora Street with the Dallas Symphony Association, Inc., previously approved on May 22, 2019, by Resolution No. 19-0774 to incorporate a Memorandum of Understanding with the Dallas Center for the Performing Arts Foundation related to the booking of the Annette Strauss Artists Square located at 2301 Flora Street - Financing: No cost consideration to the City
23. 20-1864 Authorize the Fourth Amendment to the Performing Arts Center Use Agreement located at 2301 Flora Street with the Dallas Center for Performing Arts Foundation, Inc., previously approved on October 26, 2016, by Resolution No. 16-1750, to incorporate a Memorandum of Understanding with the Dallas Symphony Association related to the booking of the Annette Strauss Artists Square - Financing: No cost consideration to the City

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



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, 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