

Memorandum



CITY OF DALLAS

DATE February 5, 2021

TO Honorable Mayor and Members of the City Council

SUBJECT **February 10, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

On January 29, 2021, a DRAFT City Council Agenda for February 10, 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:

28. 21-269 An ordinance ordering a special election to be held in the city of Dallas on May 1, 2021 on the question of adopting amendments to the Charter of the City of Dallas **(1)** eliminating the requirement that a member of a board or commission created by the city charter be registered or qualified to vote; **(2)** eliminating the requirement that a member of the civil service board be a qualified taxpaying citizen; **(3)** prescribing the form and wording of the ballot propositions; **(4)** designating polling places; **(5)** providing that only resident qualified voters are entitled to vote; **(6)** providing for the use of an electronic voting system for early voting by personal appearance and a computerized voting system for voting on election day and for early voting by mail; **(7)** providing for early voting locations; **(8)** providing for an early ballot board to process early voting; **(9)** providing for notice of the special election; and **(10)** providing an effective date - Financing: No cost consideration to the City
29. 21-37 Authorize **(1)** the first Supplemental Agreement to the Interlocal Agreement (ILA) with Dallas County to expand the COVID-19 services for 50/50 cost share between the City of Dallas and Dallas County to include vaccination services; **(2)** the receipt and deposit of funds in an amount not to exceed \$12,500,000 from ILA with Dallas County in the COVID Vaccination Admin Fund; **(3)** an increase of funds in the amount of \$25,000,000 to the amended ILA for COVID-19 services being shared 50/50 with Dallas County for a total of \$35,000,000; **(4)** the establishment of appropriations in an amount not to exceed \$25,000,000 in the COVID Vaccination Admin Fund; **(5)** take all necessary actions to seek reimbursements from state and federal sources; **(6)** a transfer in an amount not to exceed \$5,500,000 from General Fund Contingency to the COVID Vaccination Admin Fund; and **(7)** a transfer in an amount not to exceed \$7,000,000 from the Revenue Stabilization Fund

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to the COVID Vaccination Admin Fund - Total not to exceed \$25,000,000 - Financing: COVID Vaccination Admin Fund (see Fiscal Information)

30. 21-194 Authorize the City Manager to execute agreements related to vaccination administration services for residents, employees, and others as directed in response to the COVID-19 pandemic with various suppliers - Estimated Amount of \$20,000,000 - Financing: COVID Vaccination Admin Fund (see Fiscal Information)

Revisions:

21. 21-65 Authorize an increase in the purchase price for land acquisition for Harwood Park from Harwood Park, LLC of land located in Dallas County, Texas generally bounded by Jackson, Young and Harwood Streets and South Pearl Expressway, and being the same property generally identified in the initial concept drawing as "Concept Harwood Park", for the Project 2 Harwood Park Project located at 2012 Jackson Street - Not to exceed \$5,731,784.00, increased from \$11,787,216.00 to \$17,519,000.00 (\$17,500,000.00, plus closing costs and title expenses not to exceed \$19,000.00) provided however, this increase shall not exceed the [remaining balance of 2017 bonds committed to the four downtown parks to be developed by the Parks for Downtown Dallas Foundation and related entities](#) ~~match bond funds remaining and available on the date of closing~~ - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

10. 21-25 Authorize the **(1)** acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. for the 2020 Financial Navigators Grant in the amount of \$80,000.00 to support a financial navigators program to provide remote services to residents who seek financial guidance for the period August 1, 2020 through July 31, 2021; **(2)** receipt and deposit of funds in an amount not to exceed \$80,000.00 in the 2020 Financial Navigators Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$80,000.00 in the 2020 Financial Navigators Grant Fund; and **(4)** execution of grant agreement with the Cities for Financial Empowerment Fund, Inc. and all terms, conditions, and documents required by the agreement - Not to exceed \$80,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Grant Funds
[City Council will be briefed by memorandum regarding this matter on February 5, 2021.](#)

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12. 21-6 Authorize the third of three, two-year renewal options, to the professional services contract with MuniServices, LLC for franchise fee compliance and recovery services for the Office of the City Auditor - Estimated Total Net Revenue: \$80,000
[City Council was briefed by memorandum regarding this matter on January 11, 2019](#)
27. 21-23 Authorize the City Manager to **(1)** apply for and receive funding from the Texas Department of Housing and Community Affairs (“TDHCA”) (CFDA No. 14.228) for the implementation of the Texas Emergency Rental Assistance Program (“TERAP”) and Texas Eviction Diversion Program (“TEDP”); **(2)** establish appropriations in an amount not to exceed \$3,382,585.24 in the Texas Emergency Rental Assistance Program Fund; **(3)** receive and deposit funds in an amount not to exceed \$3,382,585.24 into the Texas Emergency Rental Assistance Program Fund; **(4)** execute any documents necessary with the TDHCA to accept and/or spend the funds; **(5)** implement the TDHCA’s TERAP and TEDP programs; and **(6)** execute all documents necessary to implement the programs, including but not limited to agreements to administer the programs and all terms, conditions, and documents required by the agreement - Not to exceed \$3,382,585.24 - Financing: Texas Department of Housing and Community Affairs Grant Funds
[City Council will be briefed by memorandum regarding this matter on January 29, 2021.](#)

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