

Memorandum



CITY OF DALLAS

DATE September 3, 2021

TO Honorable Mayor and Members of the City Council

SUBJECT **September 9, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

On August 27, 2021, a DRAFT City Council Agenda for September 9, 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:

43. 21-1687 A resolution of the City Council of the City of Dallas, Texas **(1)** authorizing the publication of Notice of Intention to Issue Certificates of Obligation; **(2)** approving the preparation of a preliminary official statement and a Notice of Sale; and **(3)** providing for the effective date thereof - Financing: No cost consideration to the City
44. 21-1683 A resolution considering the Ethics Advisory Commission's recommended sanction against Councilmember Adam Bazaldua in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code - Financing: No cost consideration to the City

Revisions:

2. 21-1518 An ordinance amending Ordinance No. 31655, previously approved on September 23, 2020, as amended by Ordinance No. 31884, previously approved on June 9, 2021, authorizing certain transfers and appropriation adjustments for FY 2020-21 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: General Fund (\$1,481,897,935), Enterprise, Internal Service, and Other Funds (\$1,363,639,214), Capital Funds (\$1,454,481,707), and Grants, Trusts and Other Funds (\$103,865,643)
This item is being revised to include the amounts and the ordinance. Please contact Jack Ireland, Director, Budget and Management Services, at jack.ireland@dallascityhall.com, for more information.

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6. 21-1566 A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuance of Civic Center Convention Complex Revenue Refunding and Improvement Bonds, Series 2021 in an amount not to exceed \$270,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
This item is being revised due to recent legislative changes that effectuated an amendment to the underwriter Request for Proposal selection. Please contact Jenny Kerzman, Assistant Director of Treasury, City Controller's Office at 21-670-3676, for more information.
41. 21- 1519 First reading and passage of the appropriation ordinance for the proposed FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City (see Fiscal Information)
This item is being revised to include the ordinance. Please contact Jack Ireland, Director, Budget and Management Services, at jack.ireland@dallascityhall.com, for more information.

Deletions:

23. 21-1265 Authorize a one-year service contract, with two one-year renewal options, for job search, skill training, and placement assistance for seniors for the Office of Community Care - Citizens Development Center dba Achieve, most advantageous proposer of three - Not to exceed \$115,146 - Financing: General Fund (subject to annual appropriations)
This item is being deleted because the contract value for the initial term was adjusted to approximately \$80,000, which falls below the Council approval threshold. Please contact Chhunny Chhean, Director, Office of Procurement Services, at 214-670-3519 or Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.

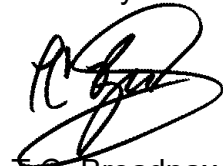
A memorandum was previously provided to Committee and/or City Council regarding the following items. A link to the memos is attached for more information.

2. 21-1518 An ordinance amending Ordinance No. 31655, previously approved on September 23, 2020, as amended by Ordinance No. 31884, previously approved on June 9, 2021, authorizing certain transfers and appropriation adjustments for FY 2020-21 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: General Fund ([\\$1,481,897,935](#)), Enterprise, Internal Service, and Other Funds ([\\$1,363,639,215](#)), Capital Funds ([\\$1,458,726,710](#)), and Grants, Trusts and Other Funds ([\\$100,235,427](#))
[City Council was briefed by memorandum regarding this matter on September 3, 2021.](#)

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4. 21-1557 Authorize settlement of the lawsuit styled Alita Asberry v. The City of Dallas, Cause No. CC-19-00776-A - Not to exceed \$110,000.00 - Financing: Liability Reserve Fund
City Council was briefed by confidential memorandum on September 3, 2021.
5. 21-1538 Authorize settlement of the lawsuit styled Janet Kelley v. City of Dallas, Cause No. DC-20-05761 - Not to exceed \$85,000.00 - Financing: Liability Reserve Fund
City Council was briefed by confidential memorandum on September 3, 2021.
21. 21-1463 Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2021 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$1,115,605.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2020 through September 30, 2024; **(2)** receipt and deposit of funds in an amount not to exceed \$1,115,605.00 in the Bureau of Justice Assistance Grant FY 21 Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,115,605.00 in the Bureau of Justice Assistance Grant FY 21 Fund; **(4)** execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and **(5)** execution of a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$1,115,605.00 - Financing: U.S. Department of Justice Grant Funds
[City Council was briefed by memorandum regarding this matter on August 13, 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.



F.C. Broadnax
City Manager

c: Chris Caso, City Attorney
Mark Swann, City Auditor
Biliera 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

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