

Memorandum



CITY OF DALLAS

DATE February 20, 2021

TO Honorable Mayor and Members of the City Council

SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

On February 12, 2021, a DRAFT City Council Agenda for February 24, 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:

87. 21-297 A resolution authorizing **(1)** a joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a general election to be held Saturday, May 1, 2021, in the amount of \$1,650,190.14; **(2)** a legal advertising in connection with the Saturday May 1, 2021 General Election and Special Election, in the amount of \$150,000.00; and **(3)** translation services for publication and posting notices related to the election in the amount of \$300.00 - Total not to exceed \$1,800,490.14 - Financing: General Fund
88. 21-298 A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a general and special election to be held Saturday, May 1, 2021 - Not to exceed \$12,217.18 - Financing: General Fund
89. 21-300 A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a general and special election to be held Saturday, May 1, 2021 - Not to exceed \$8,924.24 - Financing: General Fund
90. 21-301 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 1, 2021 general election and special election, and submit a canvass report to the full City Council on Wednesday, May 12, 2021 - Financing: No cost consideration to the City

DATE February 20, 2021

SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

91. 21-324 Authorize **(1)** an Emergency Home Repair Program (Program) - as described in **Exhibit A** in response to the 2021 Texas Severe Winter Storm to provide a grant of up to \$10,000.00 per household for emergency repairs for low- to moderate-income persons at or below 80 percent of the area median income; **(2)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, contractors, and/or administration agreement(s) for the Program and change orders/amendments; **(3)** a one-time transfer of funds in an amount not to exceed \$2,000,000.00 from the Public Private Partnership Fund to the Emergency Home Repair Program Fund; **(4)** an increase in appropriations in an amount not to exceed \$2,000,000.00 in the Emergency Home Repair Program Fund; **(5)** a disbursement of funds in an amount not to exceed \$2,000,000.00 from the Emergency Home Repair Program Fund in accordance with the Program; and **(6)** up to 10 percent of the funds to be utilized for program administration – Not to exceed \$2,000,000.00 - Financing: Emergency Home Repair Program Fund
92. 21-149 Authorize an economic development agreement with Digital Realty Trust, L.P., approved as to form by the City Attorney, granting: **(1)** a business personal property tax abatement exempting 50 percent of the taxes on the added value to the net new tangible personal property for a period of five years Estimated Revenue Foregone: City ad valorem business personal property taxes up to \$252,929.00 over a five-year period; and **(2)** a Chapter 380 Economic Development Grant in an amount of \$200,000.00 in consideration for job creation and a multiphase expansion and renovation of Digital's offices located at 2323 Bryan Street, Dallas, Texas in accordance with the City's Public/Private Partnership Program – Not to exceed \$200,000.00 - Financing: Public/Private Partnership Fund

Revisions:

84. 20-2456 Authorize an amendment to the 2021 City Calendar to **(1)** revise the date of the 2021 City Council Inauguration to June 14, 2021 from June 21, 2021; **(2)** move the Quality of Life Committee and Transportation and Infrastructure Committee meetings back to its normal meeting date of June 21, 2021; **(3)** move the Housing and Homelessness Solutions Committee and the Government Performance and Financial Management Committee meetings from June 15, 2021 to June 22, 2021; and **(4)** move the June 23, 2021 briefing date to June 16, 2021 and June ~~23~~ 16, 2021 agenda date to June ~~16~~ 23, 2021 - Financing: No cost consideration to the City
This item is being revised due to system not properly saving. Please contact Carrie Prysock, Director for Mayor and City Council Office, at 214-670-5682 for more information.

DATE February 20, 2021
SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

Deletions:

66. 21-262 A resolution to **(1)** authorize the City Manager or a designee to establish programming to enhance and advance workforce and economic development with external entities, including education and healthcare institutions; and **(2)** execute interlocal agreements, and other agreements as may be necessary to implement and carry out the collaborations and programming - Financing: No cost consideration to the City
This item is being deleted due to the power outage many meetings with Council members were cancelled because of the uncertainty of when the power will be back on, staff deemed it necessary to move this item to a later Council Agenda date to make sure there is ample time to brief each Councilmember and reschedule the cancelled meetings. Please contact Elizabeth Saab, External Affairs Director, 214-490-0249 or Robin Bentley, Interim Director of Economic Development, at 214-671-9942 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.

4. 21-110 Authorize settlement of the lawsuit styled Lorris Hinson v. The City of Dallas, Cause No. CC-20-01000-E - Not to exceed \$205,000.00 - Financing: Liability Reserve Fund
City Council will be briefed by confidential memorandum regarding this matter on February 19, 2021.
5. 21-272 Authorize settlement of the lawsuit styled Terrance Bass, et al. v. The City of Dallas; and John Does 1-5, Cause No. 3:17-CV-03330-E - Not to exceed \$2,450,000.00 - Financing: Liability Reserve Fund
City Council was briefed in Executive Session regarding this matter on May 6, 2020, and by confidential memorandum on January 23, 2021, and February 8, 2021.
6. 21-266 Authorize a professional services contract with McKool Smith, P.C., Ashcroft Sutton Reyes LLC, and Korein Tillery LLC for legal services to represent the City of Dallas in the lawsuit to be filed and styled City of Dallas et al. v. Netflix, Inc., et al., contingent upon approval of the contract by the Office of the Attorney General of Texas pursuant to Section 2254 of the Texas Government Code - Financing: No cost consideration (see Fiscal Information)
City Council was briefed by confidential memorandum regarding this matter on December 18, 2020, and January 29, 2021.

DATE February 20, 2021

SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

47. 21-76 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
48. 21-77 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
49. 21-78 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
50. 21-79 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
51. 21-80 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)

DATE February 20, 2021

SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

52. 21-81 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
53. 21-82 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
54. 21-83 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
55. 21-84 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
56. 21-85 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)

DATE February 20, 2021

SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

57. 21-86 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City [The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
58. 21-87 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City [The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
59. 21-88 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City [The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
60. 21-89 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City [The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
61. 21-90 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City [The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)

DATE February 20, 2021

SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

62. 21-91 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
63. 21-92 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
64. 21-93 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
65. 21-148 A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)
67. 21-263 An ordinance authorizing an amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Three (“Oak Cliff Gateway TIF District”) to: (1) include a finding that operations and maintenance support for the Dallas Streetcar is necessary and convenient to the implementation of furthering development along major transportation corridors and transit connections in and adjacent to the TIF District; (2) create a budget category in support

DATE February 20, 2021
SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

of the Dallas Streetcar; and (3) shift \$257,202.00 net present value (approximately \$950,000.00 in total dollars) of the District's budget from the Oak Cliff Gateway Sub-district to the new budget category amending Ordinance No. 23033, as amended, to reflect this amendment - Financing: No cost consideration to the City

[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)

68. 21-264 Authorize the dedication of \$475,000.00 in Oak Cliff Gateway TIF funds from the available District-Wide Set-Aside to support the operations and maintenance ("O&M") of the Dallas Streetcar for FY 2020-2021- Not to exceed \$475,000.00 - Financing: Oak Cliff Gateway TIF District Fund (subject to current and future appropriations from tax increments)

[The Economic Development Committee was briefed by memorandum regarding this matter on February 1, 2021.](#)

69. 21-62 A resolution adopting the City's Federal Legislative Program for the 117th Session of the United States Congress - Financing: No cost consideration to the City

[The Government Performance and Financial Management Committee was briefed by memorandum on February 4, 2019.](#)

78. 21-163 Authorize a three-year service price agreement for boat and motor repairs and parts - Tommy's Mobile Boat & Motor Service, Inc., only bidder - Estimated amount of \$331,654 - Financing: General Fund (\$194,520), Dallas Water Utilities Fund (\$128,414), and Stormwater Drainage Management Fund (\$8,720)

[The Public Safety Committee was briefed by memorandum regarding this matter on February 8, 2021.](#)

84. 20-2456 Authorize an amendment to the 2021 City Calendar to **(1)** revise the date of the 2021 City Council Inauguration to June 14, 2021 from June 21, 2021; **(2)** move the Quality of Life Committee and Transportation and Infrastructure Committee meetings back to its normal meeting date of June 21, 2021; **(3)** move the Housing and Homelessness Solutions Committee and the Government Performance and Financial Management Committee meetings from June 15, 2021 to June 22, 2021; and **(4)** move the June 23, 2021 briefing date to June 16, 2021 and June ~~23~~ 16, 2021 agenda date to June ~~16~~ 23, 2021 - Financing: No cost consideration to the City

[City Council was briefed by memorandum regarding this matter on January 8, 2021.](#)

DATE February 20, 2021
SUBJECT **February 24, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

91. 21-324 Authorize **(1)** an Emergency Home Repair Program (Program) - as described in **Exhibit A** in response to the 2021 Texas Severe Winter Storm to provide a grant of up to \$10,000.00 per household for emergency repairs for low- to moderate-income persons at or below 80 percent of the area median income; **(2)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, contractors, and/or administration agreement(s) for the Program and change orders/amendments; **(3)** a one-time transfer of funds in an amount not to exceed \$2,000,000.00 from the Public Private Partnership Fund to the Emergency Home Repair Program Fund; **(4)** an increase in appropriations in an amount not to exceed \$2,000,000.00 in the Emergency Home Repair Program Fund; **(5)** a disbursement of funds in an amount not to exceed \$2,000,000.00 from the Emergency Home Repair Program Fund in accordance with the Program; and **(6)** up to 10 percent of the funds to be utilized for program administration - Not to exceed \$2,000,000.00 - Financing: Emergency Home Repair Program Fund
[City Council will be briefed by memorandum regarding this matter on February 19, 2021.](#)

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