

Memorandum



CITY OF DALLAS

DATE November 6, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT **November 11, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

On October 30, 2020, a DRAFT City Council Agenda for November 11, 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:

63. 20-2170 Authorize the **(1)** acceptance of the Veterans Treatment Courts Grant in the amount of \$398,232.00 from the Department of Justice (DOJ), Office of Justice Programs (Grant No. 2020-VC-BX-0094, CDFA No. 16.585) for the expansion of the South Oak Cliff Veterans Treatment Court Project for the three-year project period from October 1, 2020 through September 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$398,232.00 in the DOJ Veterans Treatment Courts Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$398,232.00 in the DOJ Veterans Treatment Courts Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$398,232.00 - Financing: Department of Justice, Office of Justice Programs Grant Funds
64. 20-2221 Consideration of a resolution amending Section 6.2, "Presentations by Members of City Council," of the City Council Rules of Procedure - Financing: No cost consideration to the City (via Councilmembers Bazaldua, West, Blackmon, Mayor Pro Tem Medrano, and Arnold)
65. 20-2152 Authorize **(1)** amendments to the Small Business Continuity Fund (SBCF) Program to; **(a)** amend the eligibility requirements for Coronavirus Relief Funds (CRF) businesses to remove the requirement that businesses employ low-to-moderate income workers; **(b)** increase the maximum grant to \$15,000.00; **(c)** add an additional computation method for grant and loan sizing; and **(d)** reduce the minimum number of loans funded to 25 and minimum amount of loan funding to \$1,000,000.00; **(2)** a second amendment to the Community Development Block Grant subrecipient agreement between City of Dallas and the Dallas Development Fund (DDF) in accordance with the amended SBCF Program; and **(3)** a first amendment to

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the subrecipient agreement between the City of Dallas and DDF in accordance with the amended SBCF Program and to increase available funding by up to \$2,000,000.00 in CRF funding to bring the total amount of CRF funds appropriated to the SBCF Program to up to \$4,000,000.00 - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

66. 20-2134 Authorize City nomination of Southwest Airlines' Crew Base Project to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City
67. 20-2148 Authorize the ratification of \$376,650.00 to pay outstanding invoices to Couture Hotel Corporation dba Wyndham Garden Dallas North for hotel lodging services due to COVID-19 - Not to exceed \$376,650.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
68. 20-2218 Authorize Supplemental Agreement No. 5 to exercise the second of two, one-year renewal options, to the service contract with AAA Data Communications, Inc., for voice and data cable installation services at City facilities for the Department of Information and Technology Services - Not to exceed \$2,900,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Fund (\$2,200,000) and Data Services Fund (\$700,000)

Revisions:

5. 20-1836 An ordinance amending **(1)** Chapter 47A, "Transportation for Hire," of the Dallas City Code ~~by amending Sections 47A-1.5, 47A-1.6, 47A2.1.2, 47A-2.1.8, 47A-2.2.4, 47A-2.2.7, 47A-2.2.8, 47A2.2.9, 47A-2.3.1, 47A-2.3.3, 47A-2.4.7, 47A2-5.2, and 47A-3.2~~ to **(a)** modify definitions; **(b)** modify and delete certain fees; **(c)** modify operating authority application requirements; **(d)** clarify driver permit requirements; **(e)** clarify driver permit investigations; **(f)** modify the driver permit expiration; **(g)** provide additional requirements for displaying a driver permit; **(h)** provide additional requirements to obtain vehicle permits; **(i)** modify vehicle quality standards; **(j)** delete signage requirements; **(k)** modify minimum insurance limits; **(l)** make certain grammatical corrections as needed; **(m)** provide a penalty fee not to exceed \$500.00; **(n)** provide a saving clause; **(o)** provide a severability clause; and **(p)** provide an effective date; and **(2)** Chapter 5, "Aircraft and Airports", of the Dallas City Code to **(a)** provide regulations for airports generally, transportation services at airports, customer facility charges, terminal and facility, and operations and security; **(b)** provide a penalty not to exceed \$500.00; **(c)** provide a saving clause; and **(d)** provide an effective date – Financing: No cost consideration to the City

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15. 20-2093 Authorize ~~(1)~~ Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options ~~to the contracts; and (2) increase the contracts~~ with Brown & Root Industrial Services, LLC, RS Commercial Construction, LLC, Phoenix I Restoration & Construction, Ltd., Gilbert May, Inc. dba Philips May Corporation, and METCO Engineering, for job order contracting services at City facilities - Not to exceed \$2,000,000.00, from \$9,000,000.00 to \$11,000,000.00 - Financing: 2017 General Obligation Bond Funds (subject to annual appropriations)

24. 20-2068 Authorize adoption of the City of Dallas State Legislative Program for the 87th Session of the Texas Legislature - Financing: No cost consideration to the City

25. 20-2109 [An ordinance amending Section 51A-11.400 of the Dallas Development Code authorizing](#) ~~Authorize~~ an extension of the Historic Preservation Tax Exemption Program Sunset deadline for five years for the period January 1, 2021 through December 31, 2025 - Estimated Revenue Foregone: General Fund (\$3,009,088.00) over a five-year period and Debt Service Fund (\$1,097,725.00) over a five-year period

27. 20-2111 Authorize an Interlocal Agreement with Dallas County for COVID-19 supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Park Central Project - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

31. 20-1887 Authorize the first twelve-month renewal option to the contract with My Second Chance, Inc, [in an amount not to exceed](#) ~~with a one-time increase in the amount of \$25,998.00, from \$179,000.00 to \$204,998.00, funded under the Coronavirus Aid, Relief, and Economic Security Act (\$25,998.00 in HOPWA CARES Act funds)~~, to provide facility based housing assistance including supportive services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$204,998.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$179,000.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$25,998.00)

35. 20-2176 Authorize [the City Manager to execute Supplemental Agreement No. 1 to extend the emergency service price agreement with The Visiting Nurse Association of Texas to continue to provide nutritious meals to individuals sheltered by the City of Dallas in response to COVID-19 and add funding in the amount of \\$128,700.00](#) ~~(1) Supplemental Agreement No. 2 to the price agreement with Visiting Nurse Association of Texas to extend the City Manager's execution of an emergency service price agreement, to continue to provide nutritious meals to individuals sheltered by the City of Dallas in response to COVID-19; and (2) adding funds in the amount of \$128,700.00~~

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– Not to exceed \$128,700.00, from \$543,325.00 to \$672,025.00 – Financing:
U.S. Department of Treasury - Coronavirus Relief Funds

PH7. 20-1884 A public hearing to **(1)** receive comments on the proposed use of a portion of parkland for public transportation easements and temporary use easement at **(i)** Belo Garden located at 1014 Main Street, totaling approximately 21,705 square feet of land; and **(ii)** Pegasus Plaza located at 1500 Main Street, totaling approximately 6,427 square feet of land, 15,028 square feet of subsurface land, and temporary use of approximately 19,100 square feet of land, for the Dallas Area Rapid Transit D2 Subway Project to enhance mobility and access for existing and future riders; and at the close of the public hearing, a resolution authorizing the proposed use of parkland for public transportation easements and temporary use easement pursuant to Chapter 26 of the Texas Parks and Wildlife Code; and **(2)** accept payment for the easements - Revenue: Capital Gifts, Donation and Development Fund \$304,665.00

Deletions:

18. 20-2074 Authorize approval of the By-Laws for the Board of Directors of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District) - 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
Billerae 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