

# Memorandum



CITY OF DALLAS

DATE May 22, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT **May 27, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

On May 15, 2020, a DRAFT City Council Agenda for May 27, 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:**

49. 20-953 Authorize the **(1)** application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) (Grant No. TBD, CFDA No. 20.106) in the amount of \$109,800,000.00 and the Texas Department of Transportation - Aviation Division in the amount of \$200,000.00 in a total amount of \$110,000,000.00 for the federal share of the eligible airport programs and projects for the Coronavirus Aid Relief and Economic Security (CARES) Act within the Dallas Airport System; **(2)** establishment of appropriations in an amount not to exceed \$110,000,000.00 in the FAA CARES Act grant fund; **(3)** receipt and deposit of CARES Act grant funds in an amount not to exceed \$110,000,000.00 in the FAA CARES Act Grant Fund; and **(4)** execution of the CARES Act grant agreement and all terms, conditions, and documents required by the CARES Act - Total amount of \$110,000,000.00 - Financing: Federal Aviation Administration Grant Funds (\$109,800,000.00) and TxDOT Aviation Grant Funds (\$200,000.00)
50. 20-1070 Authorize an Interlocal Agreement with Dallas County to provide funding for COVID-19 testing providers for 50/50 cost share between the City of Dallas and Dallas County - Not to exceed \$10,000,000.00 - Financing: General Fund (to be reimbursed by Coronavirus Relief Fund)
51. 20-903 A policy resolution finding that the City should maximize economic return in the procurement of goods and services and directing the City Manager to develop a procurement program that considers contributions to the Dallas economy - Financing: No cost consideration to the City
52. 20-1063 An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code, by amending Sections 28-203, 28-204, 28-205, 28-206,

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28-207, 28-208, 28-209, 28-210, 28-211, 28-212, 28-213, 28-214, 28-215, 28-216, 28-217, 28-218, and 28-219; adding Section 28-219.1; **(1)** providing prohibitions on spectating at a street race or reckless driving exhibition or the preparations of either activities; **(2)** providing for the abatement of nuisance vehicles engaged in street races and reckless driving exhibitions; **(3)** providing notice requirements; **(4)** providing for a response to be timely filed to oppose the abatement; **(5)** providing for an administrative nuisance abatement by the city attorney; **(6)** providing for judicial nuisance abatement proceedings; **(7)** providing regulations for a joint property interest release; **(8)** providing for stipulated vehicle release agreements; **(9)** providing vehicle title vesting in the city; **(10)** providing regulations for the sale of an abated vehicle by a court order at a public auction; **(11)** providing regulations on disposition of low-value vehicles; **(12)** providing for regulations on the sale proceeds; **(13)** requiring a written accounting of sale proceeds; **(14)** providing regulations on stolen vehicles and innocent owner remedies; **(15)** providing regulations regarding towing and storage fees; **(16)** providing an offense for aiding street racing or reckless driving exhibitions on property a person owns, controls, or operates; and **(17)** providing a penalty not to exceed \$500.00 - Financing: No cost consideration to the City

### **Revisions:**

3. 20-908 A resolution authorizing the **(1)** execution of the Third Amendment to Revolving Credit Agreement [with JPMorgan Chase, National Association](#); in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series E; and **(2)** the execution of agreements pertaining thereto and resolving other matters related thereto for a nine-month extension from June 30, 2020 to March 31, 2021 - Not to exceed \$830,500 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
4. 20-906 An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2020C and Taxable Series 2020D in a principal amount not to exceed \$726,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - ~~Cost~~ ~~Not~~ to exceed \$1,441,666 - Financing: Water Utilities Current Funds
21. 20-830 Authorize Supplemental Agreement No. 2 to the Multiple Use Agreement with the Texas Department of Transportation to include additional right-of-way adjacent to Interstate Highway (IH) 345 and Carpenter Park and adjacent to IH 45 and Martin Luther King Jr. Boulevard and remove right-of-way adjacent to IH 345 and Canton Street from the original agreement - Financing: No cost consideration to the City

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23. 20-886 Authorize the (1) application for and acceptance of a grant from the U.S. Department of the Interior, National Park Service for the FY 2020 African American Civil Rights History Grant (~~TBD~~ [Grant No. P20AP00147](#), CFDA No. 15.904) in the amount of \$50,000.00 to create and share a body of research and educational material about the 1936 Hall of Negro Life at Fair Park for the period ~~October~~ [August](#) 1, 2020 through ~~September~~ [August](#) 30, 202~~3~~; (2) establishment of appropriations in an amount not to exceed \$50,000.00 in the NPS AACR Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$50,000.00 in the NPS AACR Grant Fund; (4) [a local match in an amount not to exceed \\$17,500.00](#); (5) [an In-Kind contribution in an approximate amount of \\$4,500.00](#); and (46) execution of the grant agreement with the National Park Service and all terms, conditions, and documents required by the agreement - Not to exceed \$~~50~~[72](#),000.00 - Financing: U.S. Department of the Interior, National Park Service Grant Funds ([\\$50,000.00](#)), [In-Kind Contributions \(\\$4,500.00\)](#) and [NPS AACR Grant Fund \(\\$17,500.00\)](#)
37. 20-391 Authorize a five-year service price agreement to provide a cloud-based open data portal solution for the Department of Information and Technology Services - Tyler Technologies, Inc., most advantageous proposer of three - Estimated amount of \$446,186 - Financing: Data Services Fund

**Deletions:**

5. 20-727 Authorize a construction contract to provide construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field - Flatiron Constructions, Inc., lowest responsible bidder of four - Not to exceed \$124,279,998.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
20. 20-722 Authorize an agreement with Kansas City Southern Railway to implement quiet zone improvements at nine rail crossings - Not to exceed \$1,880,722.00 - Financing: Surface Transportation Block Grant Project Fund (\$1,504,577.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$376,144.40)
31. 20-856 Authorize a three-year service contract, with two one-year renewal options, to provide Family Medical Leave Act services for the Department of Human Resources - FMLASource, Inc., most advantageous proposer of three - Not to exceed \$571,500 - Financing: General Fund

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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  
Nadia Chandler Hardy, Assistant City Manager  
Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services  
M. Elizabeth Reich, Chief Financial Officer  
Laila Alequresh, Chief Innovation Officer  
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion  
Directors and Assistant Directors