

Memorandum



CITY OF DALLAS

DATE October 18, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **October 23, 2019 City Council FINAL Agenda - Additions/Revisions/Deletions**

On October 11, 2019, a DRAFT City Council Agenda for October 23, 2019 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:

56. 19-1607 Authorize an amendment to the 2019 City Calendar to **(1)** revise the start time of the City Council agenda meetings on November 13, 2019 and December 11, 2019 from 2:00 p.m. to 3:00 p.m.; and **(2)** include the addition of new committee names and times - Financing: No cost consideration to the City

57. 19-1581 Authorize **(1)** Supplemental Agreement No. 1 to the Cooperation Agreement between the City of Dallas and Texas Central Rail Holdings, LLC, (Texas Central) regarding design by the United States Army Corps of Engineers (USACE) for a Lamar Levee Floodwall Extension as required by regulatory permitting; **(2)** the receipt and deposit of funds from Texas Central to the Dallas High Speed Rail Fund in an amount not to exceed the cost the USACE provides for the design of the Lamar Levee Floodwall, if, and, when: **(a)** the USACE provides the cost of design of the Lamar Levee Floodwall and **(b)** Texas Central requests the City to submit a request for the USACE to move forward with the design of the Lamar Levee Floodwall; **(3)** the establishment of appropriations in the Dallas High Speed Rail Fund in a pass-through amount not to exceed the cost for the design of the Lamar Levee Floodwall provided by the USACE, as such cost may be amended by USACE and funded by Texas Central; and **(4)** the disbursement of funds to the USACE in accordance with the Project Cooperation Agreement between the City of Dallas and the USACE in an amount not to exceed the cost provided by the USACE for the Lamar Levee Floodwall design as may be amended - Financing: No cost consideration to the City (see Fiscal Information)

DATE October 18, 2019

SUBJECT **October 23, 2019 City Council FINAL Agenda - Additions/Revisions/Deletions**

58. 19-1298 Authorize the fourth of four twelve-month renewal options to and amendment of the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2019 through September 30, 2020 - Not to exceed \$220,000.00 - Financing: Public/Private Partnership Fund (\$170,000.00) and General Fund (\$50,000.00)
59. 19-1630 An ordinance amending Chapter 41, "Smoking," of the Dallas City Code by amending Section 41-1, 41-11, and 41-12 to **(1)** raise the legal age for the distribution, possession, purchase, consumption, and receipt of cigarettes, and tobacco products from 18 to 21 in accordance with state law; and **(2)** provide a penalty not to exceed \$200.00 - Financing: No cost consideration to the City

Revisions:

28. 19-1520 Authorize a third amendment to Resolution No. 19-0385, previously approved on February 27, 2019, as amended, with Palladium Redbird, Ltd. for a mixed-income multifamily residential development to be located at the intersection of ~~West Camp Wisdom Road and~~ [7202](#) South Westmoreland Road site of the former Red Bird Mall/Southwest Center Mall to **(1)** clarify that the loan shall be a nonrecourse loan; and **(2)** limit the City's remedies to foreclosure only - Financing: No cost consideration to the City
53. 19-1296 Authorize **(1)** a professional services contract with Freese and Nichols, Inc. for the Floodplain Program Management Assistance Contract No. 2 and the White Rock Lake Dredging Feasibility Study; ~~and~~ **(2)** the establishment of appropriations in an amount not to exceed \$99,300.00 in the White Rock Lake Beautification Fund; **(3)** [the acceptance of a grant from the Federal Emergency Management Agency through the State of Texas Commission on Environmental Quality \(TCEQ\) for the High Hazard Potential Dams Rehabilitation Grant \(Grant No. EMW-2019-GR-00011, CFDA No. 97.041\) in the amount of \\$176,345.00 to complete a Spillway Capacity Analysis, Breach Analysis, and Potential Failure Mode Analysis for White Rock Dam within an estimated 12 months of the execution of a grant agreement with TCEQ;](#) **(4)** [the establishment of appropriations in an amount not to exceed \\$176,345.00 in the FY20 High Hazard Potential Dams Rehabilitation Grant Fund;](#) **(5)** [the receipt and deposit of funds in an amount not to exceed \\$176,345.00 in the FY20 High Hazard Potential Dams Rehabilitation Grant Fund;](#) **(6)** [a required local match in the amount of \\$94,955.00 from the Water Construction Fund;](#) and **(7)** [the execution of the grant agreement with TCEQ and all terms, conditions, and documents required by the agreement](#) - Not to exceed \$1,236,400.00 - Financing: Storm Drainage Management Capital

DATE October 18, 2019

SUBJECT **October 23, 2019 City Council FINAL Agenda - Additions/Revisions/Deletions**


Construction Fund (\$450,000.00), Water Construction Fund (~~\$476,300.00~~
\$299,955.00), Park and Recreation Facilities (B) Funds (\$210,800.00),
FY20 High Hazard Potential Dams Rehabilitation Grant Fund
(\$176,345.00), and White Rock Lake Beautification Fund (\$99,300.00)

55. 19-1101 Authorize adoption of the 2020 City Calendar - Financing: No cost consideration to the City

Deletions: The following item has been removed from the agenda.

56. 19-1521 Authorize **(1)** a development agreement with Cabana Development, LLC (“Developer”) and/or its affiliates in an amount not to exceed \$15,500,000.00, payable from future Design District TIF District Funds, in consideration of the Cabana Hotel Redevelopment Project on property currently addressed at 899 North Stemmons Freeway in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and **(2)** an increase in appropriations in an amount not to exceed \$15,500,000.00 in the Design District TIF District Fund - Not to exceed \$15,500,000.00 - Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments)

Thank you for your attention to these modifications to the FINAL Agenda. 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 (Interim)
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
Elizabeth Reich, Chief Financial Officer

Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
Laila Aleqresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors