Memorandum



DATE October 4. 2024

TO Honorable Mayor and Members of the City Council

October 8, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum

On September 27, 2024, a DRAFT City Council Agenda October 8, 2024, was provided for your review. This memorandum outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda. In addition, we have highlighted agenda items which have been briefed to the City Council and/or Committee by briefing memorandums.

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 the revisions along with staff's contact information is provided.

Additions:

39. 24-3093

Authorize the nomination of a candidate(s) for election to the Board of Directors of Dallas Central Appraisal District, in accordance with Senate Bill 2 (signed into law on July 24, 2023) - Financing: No Cost Consideration to the City

Revisions:

35. 24-3018

Authorize adoption of the 2025 City Calendar - Financing: No cost consideration to the City

This item is being revised to update the Prior Action in the Agenda Information Sheet. Please contact Carrie Rogers, Director, Office of Government Affairs, at 214-670-5682, for more information.

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

Memorandums:

5. 24-3012

A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of (1) General Obligation Refunding and Improvement Bonds, Series 2024C in an amount not to exceed \$353,000,000; (2) Equipment Acquisition Contractual Obligations, Series 2024 in an amount not to exceed \$35,000,000; and (3) Combination Tax and Revenue Certificates of

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Obligation, Series 2025 in an amount not to exceed \$40,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on September 23, 2024.

6. 24-3014

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

The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on September 23, 2024.

7. 24-3013

Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2024 and in an amount not to exceed \$295,000,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on September 23, 2024.

18. 24-2991

Authorize a one-year Indefinite Delivery/Indefinite Quantity service price agreement with FCC Environmental Services Texas LLC dba Premier Waste Services, LLC for waste collection, disposal, and container rental services at various city facilities for the Department of Sanitation Services - Estimated amount of \$800,000.00 - Financing: Sanitation Operation Fund

The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on September 23, 2024.

35. 24-3018

Authorize adoption of the 2025 City Calendar - Financing: No cost consideration to the City

The City Council was briefed by memorandum regarding this matter on October 4, 2024.

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36. 24-3071

A resolution adopting the City's State Legislative Program for the 89th Session of the Texas Legislature - Financing: No cost consideration to the City (This item was deferred on September 25, 2024)

The City Council was briefed by memorandum regarding this matter on

September 20, 2024.

Please feel free to reach out to me or Vhee Anastacio, City Agenda Manager if you have questions or should you require additional information at this time.

Service First, Now!

Kimberly Bizor Tolbert City Manager (I)

Tammy Palomino, City Attorney
Mark Swann, City Auditor
Bilierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Dominique Artis, Chief of Public Safety (I)
Dev Rastogi, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager

Alina Ciocan, Assistant City Manager
Donzell Gipson, Assistant City Manager (I)
Robin Bentley, Assistant City Manager (I)
Jack Ireland, Chief Financial Officer
Elizabeth Saab, Chief of Strategy, Engagement and Alignment (I)
Directors and Assistant Directors