

# Memorandum



CITY OF DALLAS

DATE December 4, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT **December 9, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

On November 20, 2020, a DRAFT City Council Agenda for December 9, 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. A brief explanation for revisions along with staff's contact information is provided.

## **Additions:**

70. 20-2367 Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Clams Casino LLC, et al., Cause No. CC-20-02647-A, pending in Dallas County Court at Law No. 1, to acquire a total of approximately 2,257 square feet of land in Dallas County for the Lower Eastbank Interceptor Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$72,435.00, increased from \$104,565.00 (\$101,565.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$177,000.00 (\$172,000.00 being the award, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Wastewater Utilities Capital Construction Fund
71. 20-2370 Authorize a contract with Center Operating Company, L.P. to cover previously unbudgeted costs of necessary expenditures incurred due to the Coronavirus Disease 2019 pandemic for protective supplies and retrofitting under the Coronavirus Aid, Relief, and Economic Security Act for the American Airlines Center - Not to exceed \$600,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
72. 20-2346 Authorize an Interlocal Agreement between the City of Dallas and the City of Irving for sharing of radio communications sites - Financing: No cost consideration to the City
73. 20-2320 Authorize acquisition from Hotel Miramar, LLC, of approximately 35,133 square feet of commercially improved land located near the intersection of Fort Worth Avenue and North Plymouth Road for the COVID-19 Supportive Housing Project - Not to exceed \$3,518,000.00 (\$3,500,000.00, plus closing costs and title expenses not to exceed \$18,000.00) - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

DATE December 4, 2020

SUBJECT **December 9, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

74. 20-2333 Authorize acquisition from Sunstone Group, Inc., of approximately 72,032 square feet of commercially improved land located in Collin County for the COVID-19 Supportive Housing Project. - Not to exceed \$6,630,000.00 (\$6,600,000.00, plus closing costs and title expenses not to exceed \$30,000.00) - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
75. 20-2369 Authorize an emergency construction services contract with Schneider Electric Buildings Americas, Inc. for the City Hall Data Center Power Distribution Units Upgrade located at 1500 Marilla Street - Not to exceed \$454,126.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
76. 20-2368 Authorize **(1)** an emergency Resident Necessities Assistance Program (Program) as described in **Exhibit A**, in an amount up to \$800,000.00 in Coronavirus Relief Fund (CRF) funding, to provide basic necessities to residents adversely impacted by the 2019 Novel Coronavirus Disease; **(2)** acceptance of donations to the Program; **(3)** increase appropriations for the Coronavirus Relief Fund for interest accrued in the amount up to \$800,000.00, from \$234,443,127.60 to \$235,243,127.60; and **(4)** purchases and/or execution of all documents and agreements necessary to implement the Program, including but not limited to agreements to administer the Program - Not to exceed \$800,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
77. 20-2377 Authorize the **(1)** ratification of \$314,800.00 to pay outstanding invoices due to Couture Hotel Corporation dba Wyndham Garden Dallas North for hotel lodging services due to COVID-19; **(2)** execution of a contract with Couture Hotel Corporation dba Wyndham Garden Dallas North for ongoing services in an amount up to \$253,000.00 - Total not to exceed \$567,800.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
78. 20-2378 Authorize the **(1)** ratification of \$304,150.00 to pay outstanding invoices due to Vishwanath Hotels, LLC for temporary hotel sheltering and services related to COVID-1; and **(2)** execution of a contract with Vishwanath Hotels, LLC for ongoing services in an amount up to \$175,350.00 - Total not to exceed \$479,500.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
79. 20-2379 Authorize the ratification of \$403,475.76 to pay outstanding invoices due to Family Endeavors, Inc. dba Endeavors for homeless shelter and dormitory management services related to COVID-19 - Not to exceed \$403,475.76 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
80. 20-2332 Authorize the Park & Recreation Department to provide interim funding to compensate Dallas Zoo Management to continue operations at the Children's Aquarium located at 1462 First Avenue in Fair Park for a period of six months - Not to exceed \$300,000.00 - Financing: Council District 7 Equity Fund

DATE December 4, 2020  
SUBJECT **December 9, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

**Revisions:**

7. 20-2252 An ordinance amending Chapter 42A, “Special Events; Neighborhood Markets; Dallas Farmers Market Farmers Market; Streetlight Pole Banners,” of the Dallas City Code for the purpose of **(1)** extension of the temporary parklet program provisions until April 30, 2021; **(2)** creating a pilot program entitled “Street Seats” that will allow for private or public parklet options and the use of up to two curbside parking spaces; **(3)** definitions of “Street Seats”; **(4)** fees; **(5)** providing a penalty not to exceed ~~\$500.00~~ [\\$2,000.00 for a violation governing fire safety, zoning, or public health and sanitation](#); **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Estimated Annual Revenue: Convention and Event Services Fund \$9,500.00 (see Fiscal Information for further details)  
**This Subject was updated to clarify the highest applicable penalty fee. Please contact Rosa Fleming, Director at 214-939-775 for more information.**
58. 20-2331 Authorize a personal services contract with Andrea McWilliams for state legislative and information related services for the period December 9, 2020 through October 31, 2021 - Not to exceed \$50,000.00 - Financing: General Fund  
**This item is being revised to include the vendor number in the Resolution. Please contact Christopher Caso, City Attorney at 214-670-1333 for more information.**
59. 20-2329 Authorize a personal services contract with Kwame Walker for state legislative and information related services for the period December 9, 2020 October 31, 2021 - Not to exceed \$50,000.00 - Financing: General Fund  
**This item is being revised to add name of entity for payment processing purposes. Please contact Christopher Caso, City Attorney at 214-670-1333 for more information.**
60. 20-2328 Authorize a personal services contract with Lorena Campos for state legislative and information related services for the period December 9, 2020 through October 31, 2021 - Not to exceed \$50,000.00 - Financing: General Fund  
**This item is being revised to add name of entity for payment processing purposes. Please contact Christopher Caso, City Attorney at 214-670-1333 for more information.**
61. 20-2330 Authorize a personal services contract with Randy C. Cain for state legislative and information related services for the period December 9, 2020 through October 31, 2021 - Not to exceed \$50,000.00 - Financing: General Fund  
**This item is being revised to add name of entity for payment processing purposes. Please contact Christopher Caso, City Attorney at 214-670-1333 for more information.**
64. 20-2243 Authorize [the \(1\)](#) approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the

DATE December 4, 2020

SUBJECT **December 9, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

Internal Revenue Code of 1986, as amended (“Code”), of the issuance of multifamily residential mortgage revenue bonds (“Bonds”) issued by the City of Dallas Housing Finance Corporation (“[DHFC](#)” or “[Issuer](#)”) in one or more series of tax-exempt bonds in an amount not to exceed \$40,000,000.00; proceeds of the Bonds will be loaned to Ridgecrest Terrace, LP to finance a portion of the cost for the acquisition of land and rehabilitation of 250 existing units for an affordable multifamily complex to be known as the Ridgecrest Terrace Apartments and located at 526 South Walton Walker Boulevard, Dallas, Texas 75211 (“Development”); a public hearing with respect to the Bonds and the Development was held on October 28, 2020, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code; [and \(2\) approval of the bond issuance and the use of the bond proceeds by the DHFC to finance the construction of the Development](#) - Financing: No cost consideration to the City  
**This item is being revised to add language for clarity. Please contact Kyle Hines, Interim Assistant Director at 214-670-4942 for more information.**

65. 20-2244 Authorize [the \(1\)](#) approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (“Code”), of the issuance of multifamily residential mortgage revenue bonds (“Bonds”) issued by the City of Dallas Housing Finance Corporation (“[DHFC](#)” or “[Issuer](#)”) in one or more series of tax-exempt bonds in an amount not to exceed \$50,000,000.00; proceeds of the Bonds will be loaned to LDG The Ridge at Lancaster, LP to finance a portion of the cost for the acquisition of land and new construction of units for a mixed-income multifamily complex to be known as the Ridge at Lancaster and located at 5995 Crouch Road, Dallas, Texas (“Development”); a public hearing with respect to the Bonds and the Development was held on October 28, 2020, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code; [and \(2\) approval of the bond issuance and the use of the bond proceeds by the DHFC to finance the construction of the Development](#) - Financing: No cost consideration to the City  
**This item is being revised to add language for clarity. Please contact Kyle Hines, Interim Assistant Director at 214-670-4942 for more information.**

### **Deletions:**

54. 20-2110 Authorize a loan application to the Texas Water Development Board for low cost financial assistance through the Drinking Water State Revolving Fund in an amount up to \$130,000,000.00 to fund the construction of Dallas Water Utilities’ Elm Fork Filter Improvements Project - Financing: No cost consideration to the City  
**This item is being deleted following notification from the Texas Water Development Board that they will not be able to provide low cost financial assistance for this project during the State Fiscal Year 2021. Please contact Matt Penk, Assistant Director, at 214-671-9560 for more information.**

DATE December 4, 2020  
SUBJECT **December 9, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

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  |