## Memorandum



DATE February 4, 2022

TO Honorable Mayor and Members of the City Council

**SUBJECT February 9, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions** 

On January 28, 2022, a DRAFT City Council Agenda for February 9, 2022, 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 revisions along with staff's contact information is provided.

## Additions:

- 31. 22-437 Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Texas Department of Information Resources for the period beginning March 1, 2022 through February 28, 2025 Not to exceed \$626,447.16 Financing: General Fund (subject to annual appropriations)
- 32. 22-11 A resolution (1) adopting the 3C, located west of Lamar Street, as the preferred alternative to implement the Kay Bailey Hutchison Convention Center Dallas Master Plan Phase 1; and (2) authorizing the city manager to take the necessary steps to implement the 3C alternative, located west of Lamar Street. Financing: No cost consideration to the City

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

15. 22-555

Authorize a resolution (1) to support the revised Dallas Area Rapid Transit (DART) addition for a second light rail alignment through Downtown Dallas (D2); (2) provide ongoing coordination with DART in the development of the thirty percent design, environmental assessment of the revised alignment, and public outreach and analyses related to Environmental Justice and changes to the light rail operating plan; (3) provide ongoing collaboration with DART to address City of Dallas (City) equity expectations in conjunction with the design development and future entrance into the Federal Transit Authority process for grant applications; and (4) authorize an Interlocal Contract between the City, DART, the North Central Texas Council of Government, and the Texas Department of Transportation for the revised D2 alignment that resulted from

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the project refinements, enhancements, and/or modifications, approved as to form by the City Attorney - Financing: No cost consideration to the City

The Transportation and Trinity River Project Committee was briefed by memorandum on "Dallas CBD Second Light Rail Alignment (D2) Subway Project Refinement" on February 13, 2017.

The Transportation and Trinity River Project Committee was briefed by memorandum on "D2 Subway Alignment Alternatives and Central Dallas Streetcar Link Potential Alignments" on May 8, 2017.

<u>City Council was briefed by memorandum regarding this matter on March 5, 2021.</u>

<u>City Council was briefed by memorandum regarding this matter on March19,</u> 2021.

The Transportation and Infrastructure Committee was briefed by memorandum regarding this matter on March 23, 2021.

<u>City Council was briefed by memorandum regarding this matter on April 23,</u> 2021.

City Council was briefed by memorandum regarding this matter on May 21, 2021.

City Council was briefed by memorandum regarding this matter on July 30, 2021.

<u>City Council was briefed by memorandum regarding this matter on September</u> 24, 2021.

A resolution (1) adopting the 3C, located west of Lamar Street, as the preferred alternative to implement the Kay Bailey Hutchison Convention Center Dallas Master Plan - Phase 1; and (2) authorizing the city manager to take the necessary steps to implement the 3C alternative, located west of Lamar Street. - Financing: No cost consideration to the City

City Council was briefed by memorandum regarding the Kay Bailey Hutchison Convention Center Dallas Master Plan on January 22, 2021.

City Council was briefed by memorandum regarding progress to-date on the Kay Bailey Hutchison Convention Center Dallas Master Plan on August 13, 2021.

The Transportation and Infrastructure Committee was updated by memorandum on questions presented during the December 7, 2021 briefing on December 17, 2021.

<u>City Council was briefed by memorandum regarding this matter on December 17, 2021.</u>

City Council was updated by memorandum regarding questions presented during the January 18, 2022 Transportation and Infrastructure briefing on January 28, 2022.

<u>City Council was briefed by memorandum regarding questions presented by a constituent regarding the Kay Bailey Hutchison Convention Center Dallas</u> (KBHCCD) Master Plan on January 28, 2022.

Please feel free to reach out to me or Kimberly Bizor Tolbert, Deputy City Manager if you have questions or should you require additional information at this time.

T.C. Broadnax City Manager

c: Chris Caso, City Attorney
Mark Swann, City Auditor
Bilierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizor Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Robert Perez, Interim Assistant City Manager
Carl Simpson, Interim Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors